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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 10:00 o'clock a.m., Wednesday, July 6, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson, President
Leon Bruschera, Vice-President (noted present 10:55)
Warren DeMerritt
William F. Kidd
Quentin Kopp (noted present 11:00)
Clayton Lyon, M.D.
Meta K. Stanley

ABSENT

None

QUORUM PRESENT

Dean Anderson, President, presiding
F. Walter Johnson, Acting Secretary

B. MINUTES

Minutes of the meeting held June 8, 1977 and June 15, 1977, were approved in accordance with copies furnished to members of the Board.

PAYNE, John C.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury Cumulative, Pilonidal Cyst.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	6	24	Patrolman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1
Grant: Anderson, DeMerritt, Kidd, Stanley
Deny: Lyon
Absent: Bruschera, Kopp

PAYNE, John C.

DETERMINATION WHETHER THE DISABILITY FROM 11/21/76 TO 1/4/77 SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injury Cumulative, Pilonidal Cyst.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	6	24	Patrolman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1
Grant: Anderson, DeMerritt, Kidd, Stanley
Deny: Lyon
Absent: Bruschera, Kopp

FAGALDE, Edmund J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 10/8/73 - Heart.
Est. Ret. Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	18	50	Patrolman	8.559

Hearing held; case submitted only on Heart. Back & Knee injuries pending further medical reports; Sgt. Bill Groswird, Police Dept. testimony; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, DeMerritt, Kidd, Lyon, Stanley
Absent: Bruschera, Kopp

FAGALDE, Edmund J.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/6/77

Regarding injury of 10/8/73 - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	18	50	Patrolman	8.559

Hearing held; case submitted only on Heart. Back & Knee injuries pending further medical reports; Sgt. Bill Groswird, Police Dept., testimony; transcript incorporated by reference.

See Item 2.

FAGALDE, Edmund J.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 72%

Same as Items 2 and 2a.

WARD, Ansel C.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries of 4/14/72 - Back; 2/17/74 - Neck; 10/18/76 - Right Shoulder.
Est. Ret. Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	16	48	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 7/0 - Back
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon, Stanley
Deny: None

GRANT: 5/2 - Neck
Grant: Bruschera, DeMerritt, Kidd, Lyon, Stanley,
Deny: Anderson, Kopp

GRANT: 5/2 - Right Shoulder
Grant: Bruschera, DeMerritt, Kidd, Lyon, Stanley
Deny: Anderson, Kopp

WARD, Ansel C.

INDUSTRIAL DISABILITY RETIREMENT: Effective 9/26/77

Regarding injuries of 4/14/72 - Back; 2/17/74 - Neck; 10/18/76 - Right Shoulder.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	16	48	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 7/0 - Back
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon, Stanley
Deny: None

DENIED: 1/6 - Neck
Grant: DeMerritt
Deny: Anderson, Bruschera, Kidd, Kopp, Lyon, Stanley

DENIED: 1/6 - Right Shoulder
Grant: DeMerritt
Deny: Anderson, Bruschera, Kidd, Kopp, Lyon, Stanley

WILSON, Harold D.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 7/4/68 - Heart.
Est. Ret. Allowance: $1,017.44

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	51	Policeman	8.559

Hearing held; case submitted, transcript incorporated by reference.

GRANT: 7/0

Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon, Stanley
Deny: None

WILSON, Harold D.

INDUSTRIAL DISABILITY RETIREMENT: Effective 5/12/76

Regarding injury of 7/4/68 - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	51	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/1

Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon, Stanley
Deny: Kopp

CASTRO, Richard G.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 2/3/73 - Back; Cumulative to 3/21/77 - Heart
Est. Ret. Allowance: $1,215.27

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	51	Inspector-Police	8.559

Hearing held; Mr. Engler requested that the Retirement Board withdraw from consideration his Back condition. On motion of the Board, his request to withdraw the Back condition was denied; case submitted; transcript incorporated by reference.

GRANT: 7/0 - Back & Heart
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon Stanley
Deny: None

CASTRO, Richard G.

INDUSTRIAL DISABILITY RETIREMENT: Effective 3/21/77

Regarding injury of 2/3/73 - Back and Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	51	Inspector-Police	8.559

Same as Item 5.

6. WEISS, Donald J.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 6/26/67 To Present - Cardiovascular System and Hypertension.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	19	47	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/3 - Cardiovascular & Hypertension
Grant: DeMerritt, Kidd, Kopp, Stanley
Deny: Anderson, Bruschera, Lyon

6a. WEISS, Donald J.

DETERMINATION WHETHER THE DISABILITY FROM 6/7/76 TO PRESENT AND CONTINUING SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injury of 6/26/67 To Present - Cardiovascular System and Hypertension.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	19	47	Policeman	8.559

Same as Item 6.

7. CALHOUN, Ralph V.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 4/7/47 to 7/29/75 - Varicose Veins.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28	62	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 3/4
Grant: Bruschera, Kidd, Stanley
Deny: Anderson, DeMerritt, Kopp, Lyon

7a. CALHOUN, Ralph V.

DETERMINATION WHETHER THE DISABILITY FROM 7/30/75 TO 9/27/75 SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injury of 4/7/47 to 7/29/75 - Varicose Veins.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28	62	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

Same as Item 7.

8a. PROVOST, Ernest

INDUSTRIAL DISABILITY RETIREMENT: Effective 9/27/77

Regarding injury of 9/26/76 - Left Leg.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	26	53	Patrolman	8.559

Hearing held; case submitted; transcript incorporated by reference.

Same as Item 8.

9. SCANLAN, Garrett J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 8/14/47 To Present - Heart & Back.
Est. Ret. Allowance: $1,347.77

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	29 1/2	55	Police Sgt.	8.559

Hearing held; case submitted to include Back injury; transcript incorporated by reference.

GRANT: 7/0 - Heart
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon, Stanley
Deny: None

GRANT: 5/2 - Back
Grant: Anderson, DeMerritt, Kidd, Lyon, Stanley
Deny: Bruschera, Kopp

9a. SCANLAN, Garrett J.

INDUSTRIAL DISABILITY RETIREMENT: Effective 2/14/77

Regarding injury of 8/14/47 To Present - Heart & Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	29 1/2	55	Police Sgt.	8.559

Hearing held; case submitted to include Back injury; transcript incorporated by reference.

GRANT: 6/1 - Heart
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon
Deny: Stanley

DENIED: 4/3
Grant: Anderson, Bruschera, Lyon
Deny: DeMerritt, Kidd, Kopp, Stanley

10. PORTER, Robert S.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury Cumulative, Low Back & Left Leg.
Est. Ret. Allowance: $1,128.96

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	29	53	Fireman	8.585

OFF CALENDAR

10a. PORTER, Robert S.

INDUSTRIAL DISABILITY RETIREMENT: Effective 6/9/76

Regarding injury Cumulative, Low Back & Left Leg.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	29	53	Fireman	8.585

OFF CALENDAR

11. SOTO, William

PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Board action of 5/18/77.

Attorney: Rebel

Case submitted; transcript incorporated by reference.

GRANT: 4/3
Grant: Bruschera, DeMerritt, Kidd, Stanley
Deny: Anderson, Kopp, Lyon

12. KELLEY, George

PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Board action of 5/4/77.

Attorney: Ballard

OFF CALENDER

13. GIBBONS, Robert V.

STAFF REQUEST FOR DISMISSAL OF APPLICATION, PURSUANT TO RETIREMENT BOARD RULE 17:

Attorney: None

Kopp moved to hear application for Industrial Disability Retirement; Kopp withdrew motion upon request of City Attorney who is not prepared to hear case; Kopp moved to deny the staff request to dismiss the application, Lyon seconded the motion; motion carried unanimously.

14. O'BRIEN, William J.

STAFF REQUEST FOR DISMISSAL OF APPLICATION, PURSUANT TO RETIREMENT BOARD RULE 17:

Attorney: None

Approved on motion made by Kopp, seconded by Stanley and carried.

15. BOOKER, Thomas H., Sr.

DISABILITY RETIREMENT:
Effective Date: June 1, 1977
Condition: Edema of mucous membranes of nares and pharynx with partial obstruction of air passage.
M.D. Recommends: Find work which would not expose to so much spring pollens. Future, further therapy helpful.
Est. Ret. Allowance: $410.00

Approx. Service	Age	Classification	Charter Section
13	45	Asst. Gardener (SFUSD)	8.509

Motion made by Kopp, seconded by Stanley to deny application; motion carried. Mr. Thomas H. Booker, Sr. then appeared before the Board and the Retirement Board rescinded their motion to deny the application, and Kopp moved that before the Board makes a determination in this case that the staff send a letter to the Civil Service Commission asking them whether Mr. Booker could be transferred to his former department, namely, the Dept. of Public Works, in his same position of Assistant Gardener. Bruschera seconded motion and was carried unanimously.

16. BOYD, Dora

DISABILITY RETIREMENT:
Effective Date: May 1, 1977
Condition: Stroke with residual paresis of arm & leg
M.D. Recommends: Disability retirement.
Est. Ret. Allowance: $ 189.00

Approx. Service	Age	Classification	Charter Section
11	57	2704 School Custodian	8.509

Approved on motion made by Lyon, seconded by Kopp and carried.

17. CUNNINGHAM, Charles E.

DISABILITY RETIREMENT:
Effective Date: June 30, 1977
Condition: Arterial hypertension;lt. retinal vein thrombosis
M.D. Recommends: Disability retirement.
Est. Ret. Allowance: $ 650.00

Approx. Service	Age	Classification	Charter Section
38	57	7470 Watershed Keeper (Water Dept.)	8.509

Approved on motion made by Stanley, seconded by Lyon and carried.

18. DUKES, Dorothy

DISABILITY RETIREMENT:
Effective Date: June 15, 1977
Condition: Systolic murmur, pain in knees & rt. shoulder, obesity
M.D. Recommends: Disability retirement.
Est. Ret. Allowance: $691.00

Approx. Service	Age	Classification	Charter Section
29	56	Recreation Supervisor (Recreation & Park Dept.)	8.509

Approved on motion made by Bruschera, seconded by Kidd and carried.

19. ANTHONY, Carrie

DISABILITY RETIREMENT:
Effective Date: May 20, 1977
Condition: Recurrent pulmonary emboli
M.D. Recommends: Disability retirement.
Est. Ret. Allowance: $332.00

Approx. Service	Age	Classification	Charter Section
12	49	2302 Hospital Orderly (Laguna Honda Hospital)	8.509

Approved on motion made by Kopp, seconded by Kidd and carried.

20. KELLY, Lillian E.

DISABILITY RETIREMENT:
Effective Date: July 1, 1977
Condition: Arterial Hypertensive disease w/angina pectoris
M.D. Recommends: Disability retirement
Est. Ret. Allowance: $937.00

Approx. Service	Age	Classification	Charter Section
34	57	2924 Medical Social Supervisor (LHH)	8.509

Approved on motion made by Lyon, seconded by Bruschera and carried.

21. SKELLY, Margaret E.

DISABILITY RETIREMENT:
Effective Date: June 15, 1977
Condition: Bilaterial varicose veins; rt. foot shows hypesthesia and minimal weakness of the dorsi-flexors.
M.D. Recommends: Disability retirement with re-exam in 6 months or transfer of job
Est. Ret. Allowance: $680.00

Approx. Service	Age	Classification	Charter Section
35	57	Registered Nurse (Central Office)	8.509

Approved on motion made by Stanley, seconded by Lyon and carried.

22. JAMES, Maurice

DISABILITY RETIREMENT:
Effective Date: June 7, 1977
Condition: Hypertension; one stroke which shows residuals
M.D. Recommends: Disability retirement
Est. Ret. Allowance: $413.00

Approx. Service	Age	Classification	Charter Section
17	55	S-102 Conductor (Municipal Railway)	8.509

Approved on motion made by DeMerritt, seconded by Kopp and carried.

23. WALTON, Naomi

DISABILITY RETIREMENT:
Effective Date: April 1, 1977
Condition: History of repeated back pain
M.D. Recommends: Disability Retirement
Est. Ret. Allowance: $286.00

Approx. Service	Age	Classification	Charter Section
11	41	Orderly - SFGH	8.509

Approved on motion made by Bruschera, seconded by Kidd and carried.

24. JOHNSON, Lois

DISABILITY RETIREMENT:
Effective Date: July 1, 1977
Condition: Restriction of motion & pain on flexion of thigh
M.D. Recommends: Disability retirement on pelvis.
Est. Ret. Allowance: $226.00

Approx. Service	Age	Classification	Charter Section
9	57	School Custodian (SFUSD)	8.509

Approved on motion made by Stanley, seconded by Lyon and carried.

25. VITUG, Amando G.

REQUEST TO WITHDRAW CONTRIBUTION:

OFF CALENDAR

26. KNUDSEN, Yvonne
(widow of Thomas G.)

REQUEST TO WITHDRAW APPLICATION FOR CONTINUATION OF DEATH ALLOWANCE:

Attorney: Callahan

Approved on motion made by Bruschera, seconded by Kopp and carried.

27. JUUL, Paul

REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Attorney: Engler

Approved on motion made by Stanley, seconded by Bruschera and carried.

28. BECK, Donald J. REQUEST FOR SERVICE RETIREMENT, EFFECTIVE 7/11/77:

Approved on motion made by Bruschera, seconded by Kidd and carried.

29. O'DONOGHUE, George SUBROGATION SETTLEMENT (Compromise)

Sustained injury of Cervical Sprain and Low Back Sprain.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
$ 1,000.00	$10,000.00	Dis.Pay Salary Medical Total	$1,775.00 1,144.30 $2,919.30	9210 Airport Policeman

Approved on motion made by Bruschera, seconded by Kidd and carried.

30. CASHMAN, William

W.C.A.B. SETTLEMENT: (Compromise) Sustained Heart Injury, (death) which occurred on 6/15/73.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ -0-	
		Salary	-0-	Teacher
$24,843.01		Medical	-0-	S.F. Unified
		Total	$ -0-	School District

Approved on motion made by Stanley, seconded by Bruschera and carried.

31. WHITE, Beatrice

W.C.A.B. SETTLEMENT: (Compromise) Sustained Back & Hip Injury which occurred on 6/20/75.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ 4,777.00	
		Salary	-0-	Custodian
$2,950.00		Medical	-0-	S.F. Unified
		Total	$ 4,777.00	School District

Approved on motion made by Bruschera, seconded by Kidd and carried.

32. RAVELLA, Melvin L.

ADJUSTMENT OF RETIREMENT ALLOWANCE: Retired for Industrial Disability Retirement effective 3/24/77, at rating of 50% subject to adjustment upon receipt of WCAB Rating.

W.C.A.B. RATING OF 81%:

GRANT: 7/0
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon, Stanley
Deny: None

33. PATON, Benjamin

REGARDING WRIT OF MANDAMUS:

Kopp moved and DeMerritt seconded motion that the City Attorney appeal the decision of the Court; motion carried unanimously.

34. DR. EDGAR WAYBURN

REQUEST FOR RAISING HIS FEES:

Approved on motion made by Lyon, seconded by Stanley and carried that Dr. Wayburn's fees be raised to $40.

35. DR. V. BONFILIO

REQUEST THAT BACK X-RAYS BE TAKEN FOR ENTRANCE TO THE SAN FRANCISCO FIRE DEPARTMENT:

Kopp moved and Kidd seconded that a letter be sent to the Civil Service Commission stating that whenever certain back and other physiological conditions as depicted by x-ray be the automatic grounds for exclusion from acceptance into either the Police or Fire Department; and that a copy of this letter be sent to the Police or Fire Commissions; motion was carried unanimously.

36. VOLUNTARY RETIREMENT SERVICE

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENTS:

List No. 36-76
List No. 1-77

Approved on motion made by Stanley, seconded by Bruschera and carried.

37. MEMORANDUM

ELIMINATION OF PARTIAL PAYMENTS FOR SOCIAL SECURITY AND PRIOR SERVICE SHORTAGES, BUT ALLOW FOR ONE LUMP-SUM PAYMENT ANYTIME PRIOR TO RETIREMENT:

Bruschera moved and Kopp seconded to put this matter over until July 20, 1977; motion was carried unanimously.

38. CONTRACT FOR CONSULTING SERVICES

CONTRACT WITH COATES, HERFURTH & ENGLAND FOR CONSULPING SERVICES FOR PERIOD 7/1/77 - 12/31/77:

Approved on motion made by Stanley, seconded by Lyon and carried.

39. CITY ATTORNEY'S OPINION

EXCUSING RETIREMENT BOARD MEMBERS FROM VOTING ON APPLICATION FOR DISABILITY OR DEATH BENEIFTS BECAUSE OF INABILITY TO ACT IN AN IMPARTIAL MANNER:

Noted and filed.

40. CONFLICT OF INTEREST CODE

REVISION ON CONFLICT OF INTEREST CODE:

Approved on motion made by Kopp, seconded by Stanley and carried.

41. MANAGEMENT AUDIT

INFORMATION REGARDING BUDGET ANALYST'S MANAGEMENT AUDIT:

Put over until July 20, 1977.

42. MITCHELL, Albert

W.C.A.B. SETTLEMENT (Compromise) Sustained Back Injury which occurred on 9/1/71.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$25,302.50	Conductor (Municipal Railway)
		Salary	-0-	
$10,400.00		Medical	14,813.16	
		Total	$40,115.66	

Approved on motion made by Bruschera, seconded by Kidd and carried.

There being no further business, the Board adjourned its meeting at 3:25 p.m.

F. WALTER JOHNSON
ACTING SECRETARY & GENERAL MANAGER

July 6, 1977

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 10:00 o'clock a.m., Wednesday, July 13, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT	Dean Anderson, President Leon Bruschera, Vice-President Warren DeMerritt William F. Kidd Quentin Kopp (noted present 10:35) Meta K. Stanley
ABSENT	Clayton Lyon, M.D.

QUORUM PRESENT

Dean Anderson, President, presiding
George Springman, Acting Secretary

B. MINUTES

Minutes of the meeting held July 6, 1977, to be submitted.

1. WERMES, Pamela

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 9/9/76 - Neck.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	10 mos.	26	Policewoman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/2
Grant: DeMerritt, Kidd, Stanley
Deny: Anderson, Bruschera
Absent: Kopp, Lyon

1a. WERMES, Pamela

DETERMINATION WHETHER THE DISABILITY FROM 10/6/76 TO 11/9/76 SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injury of 9/9/76 - Neck.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	10 mos.	26	Policewoman	8.559

Hearing held; case submitted; transcript incorporated by reference.

Same as Item 1.

2. DAMON, John A., Jr. DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of date unknown - Heart Trouble and Hypertension.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	15	38	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 4/1 - Heart Trouble
Grant: Anderson
Deny: Bruschera, DeMerritt, Kidd, Stanley
Absent: Kopp, Lyon

GRANT: 4/1 - Hypertension
Grant: Anderson, Bruschera, DeMerritt, Kidd
Deny: Stanley
Absent: Kopp, Lyon

3. SULLIVAN, Kenneth M. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of date unknown - Hearing Loss, both ears.
Est. Retirement Allowance: $1,147.86

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	26	50	Police Inspector	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Stanley
Deny: None
Absent: Lyon

3a. SULLIVAN, Kenneth M.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/13/77

Regarding injury of date unknown - Hearing Loss, both ears.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	26	50	Police Inspector	8.559

Hearing held; case submitted; transcript incorporated by reference.

Same as Item 3.

4. ELBERT, Hugh

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1/22/76 - Cervical spine.
Est. Retirement Allowance: $1,833.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st in rehearing	37	64	Police Captain	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, Bruschera, DeMerritt, Kidd, Stanley
Deny: None
Absent: Kopp, Lyon

4a. ELBERT, Hugh

INDUSTRIAL DISABILITY RETIREMENT: Effective 5/1/77

Regarding injury of 1/22/76 - Cervical spine.

Attorney	Hearing	Approx. Service	Age	Classification	Section
Hebel	1st in rehearing	37	64	Police Captain	8.559

Hearing held; case submitted; transcript incorporated by reference.

Same as Item 4.

5. HURLEY, Dennis C.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury Cumulative - Gout.
Est. Retirement Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Cullen	1st	10 1/2	40	Fireman	8.585

OFF CALENDAR

5a. HURLEY, Dennis C.

INDUSTRIAL DISABILITY RETIREMENT: Effective

Regarding injury Cumulative - Gout.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Cullen	1st	10 1/2	40	Fireman	8.585

OFF CALENDAR

6. WENTWORTH, Robert A.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 12/31/74 - Puncture of Right Palm.
Est. Retirement Allowance: $1,220.74

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28	50	Police Inspector	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Stanley
Deny: None
Absent: Lyon

6a. WENTWORTH, Robert A.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/6/77

Regarding injury of 12/31/74 - Puncture of Right Palm.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28	50	Police Inspector	8.559

Hearing held; case submitted; transcript incorporated by reference.

Same as Item 6.

7. WATTS, Clifford T.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries of 10/11/76 - Hypertension and Cardiovascular.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28	49	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1 - Hypertension
Grant: Anderson, DeMerritt, Kidd, Kopp, Stanley
Deny: Bruschera
Absent: Lyon

GRANT: 6/0 - Cardiovascular
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Stanley
Deny: None
Absent: Lyon

7a. WATTS, Clifford T.

DETERMINATION WHETHER THE DISABILITY FROM 1/31/77 TO PRESENT AND CONTINUING SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injuries of 10/11/76 - Hypertension and Cardiovascular.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28	49	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

Same as Item 7.

7b. WATTS, Clifford T.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries of 10/11/76 - Hypertension and Cardiovascular.
Est. Retirement Allowance: $911.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28	49	Police Sgt.	8.559

Hearing held; case submitted, transcript incorporated by reference.

Same as Items 7 and 7a.

7c. WATTS, Clifford T.

INDUSTRIAL DISABILITY RETIREMENT: Effective 10/11/77

Regarding injuries of 10/11/76 - Hypertension and Cardiovascular.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28	49	Police Sgt.	8.559

Hearing held; case submitted, transcript incorporated by reference.

GRANT: 4/2 - Hypertension
Grant: Anderson, DeMerritt, Kidd, Stanley
Deny: Bruschera, Kopp
Absent: Lyon

GRANT: 6/0 - Cardiovascular
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Stanley
Deny: None
Absent: Lyon

8. BRAFF, Erwin, M.D.

REQUEST OF RETIREMENT SYSTEM TO RETIRE FOR DISABILITY RETIREMENT, SECTION 8.509 (c):

Attorney: Cullen

Dr. Friedman will testify.

Hearing held; case submitted; Kidd made motion, seconded by DeMerritt on Kopp's request to be excused from this case because he knew Dr. Braff and felt he should abstain from voting this case. Testimony of: Dr. Lorraine Smookler, Asst. Director of Public Health for Health Programs; Dr. Selma Dritz, Asst. Director of the Bureau of Disease Control and Adult Health; Dr. Meyer Friedman, cardiologist; transcript incorporated by reference.
Question asked:

Erwin Braff, M.D., is incapacitated for performance of duty and should be retired because of incapacity:
NO: 5/0
YES: None
NO: Anderson, DeMerritt, Kidd, Kopp, Stanley
ABSENT: Lyon
ABSTAIN: Kopp

By decision of the W.C.A.B., the condition of the Heart was declared to be an industrial injury.

9. BERGERON, Robert A.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1968 to Cumulative - Hearing Loss.
Est. Retirement Allowance: $911.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Cullen	1st	15	38	Fire Lieutenant	8.585

Hearing held; Kopp would like letter be sent to Chief of Fire Dept., stating that in his opinion it is a "glaring omission" that an audiometric examination was not given to Mr. Bergeron at the time he was examined when he was promoted to the rank of lieutenant in the Fire Dept., in light of the fact that Mr. Bergeron's disability of hearing loss had been sustained since 1968; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, DeMerritt, Kidd, Kopp, Stanley
Deny: None
Absent: Lyon

9a. BERGERON, Robert A.

INDUSTRIAL DISABILITY RETIREMENT: Effective 3/19/77

Regarding injury of 1968 to Cumulative - Hearing Loss.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Cullen	1st	15	38	Fire Lieutenant	8.585

Same as Item 9.

9b. BERGERON, Robert A. KAISER FOUNDATION HOSPITAL LIEN: $274.75

Same as Item 9 and 9a.

10. BENNER, George H.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 5/10/74 - Head.
Est. Retirement Allowance: $923.11

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Minudri	1st	28	53	Policeman	8.559

Hearing held; case submitted;
Testimony of: Captain Donald L. Taylor, S.F. Police Dept.
Officer John Devine, S.F. Police Dept.
Transcript incorporated by reference.

GRANT: 4/1
Grant: Anderson, DeMerritt, Kidd, Stanley
Deny: Kopp
Absent: Bruschera, Lyon

10a. BENNER, George H.

INDUSTRIAL DISABILITY RETIREMENT: Effective 8/4/76

Regarding injury of 5/10/74 - Head.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Minudri	1st	28	53	Policeman	8.559

Hearing held; case submitted;
Testimony of: Captain Donald L. Taylor, S.F. Police Dept.
Officer John Devine, S.F. Police Dept.
Transcript incorporated by reference.

GRANT: 3/2
Grant: DeMerritt, Kidd, Stanley
Deny: Anderson, Kopp
Absent: Bruschera, Lyon

11. SMITH, John B.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 3/21/76 - Neck.
Est. Retirement Allowance: $1,366.50

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	30	54	Fire Lieutenant	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Stanley
Deny: None
Absent: Lyon

11a. SMITH, John B.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/7/77

Regarding injury of 3/21/76 - Neck.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	30	54	Fire Lieutenant	8.585

Hearing held; case submitted; transcript incorporated by reference.

Same as Item 11.

12. LEMSTROM, Donald A.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 5/14/56, 8/26/60, 2/28/71 & 4/6/76 - Lower Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28	51	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, DeMerritt, Kidd, Kopp, Stanley
Deny: None.
Absent: Bruschera, Lyon

12a. LEMSTROM, Donald A.

DETERMINATION WHETHER THE DISABILITY FROM 1/26/77 TO PRESENT AND CONTINUING SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injury of 5/14/56, 8/26/60, 2/28/71 & 4/6/76 - Lower Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28	51	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

Same as Item 12.

12b. LEMSTROM, Donald A.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 5/14/56, 8/26/60, 2/28/71 & 4/6/76 - Lower Back.
Est. Retirement Allowance: $1,348.06

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28	51	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

Same as Items 12 and 12a.

12c. LEMSTROM, Donald A.

INDUSTRIAL DISABILITY RETIREMENT: Effective 5/31/77

Regarding injury of 5/14/56, 8/26/60, 2/28/71 & 4/6/76 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28	51	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1
Grant: Anderson, DeMerritt, Kidd, Kopp
Deny: Stanley
Absent: Bruschera, Lyon

13. CASSIDY, Agnes L. (widow of Joseph J.)

REQUEST FOR CONTINUATION OF DEATH ALLOWANCE - LINE OF DUTY
Effective 2/13/77

Attorney	Hearing	Date of Death	Classification	Charter Section
Brandi	1st	Feb. 12, 1977	Policeman	8.559

Hearing held; case submitted; testimony of Sgt. Edward R. Fowley, S.F. Police Dept.; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, DeMerritt, Kidd, Kopp, Stanley
Deny: Bruschera
Absent: Lyon

14. COLEMAN, William

W.C.A.B. SETTLEMENT: (Compromise) Sustained Left Knee injury, which occurred on April 9, 1976.

Proposed Settlement	Retirement System Costs		Classification
	Dis. Pay	$ -0-	
	Salary	-0-	Teacher -
$2,000.00	Medical	-0-	S.F. Unified
	Total	$ -0-	School District

Approved on motion made by Bruschera, seconded by Kidd and carried.

15. MEDICAL BILLS AND REPORTERS SERVICES

APPROVING PAYMENT OF BILLS FOR MEDICAL AND REPORTERS SERVICES:

Total amount: $1,567.50

No. 77-13

Approved on motion made by Bruschera, seconded by Stanley and carried.

16. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENTS:

List No. 2-77

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

17. KELLEY, George

PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Board action of 5/4/77.

Attorney: Ballard

Case submitted; transcript incorporated by reference.

DENIED: 4/2
Grant: Kidd, Stanley
Deny: Anderson, Bruschera, Kopp, DeMerritt
Absent: Lyon

OFF-CALENDAR

18. CITY ATTORNEY'S OPINION

ATTENDANCE OF EMPLOYEE MEMBERS AT MEETING OF RETIREMENT BOARD AND HEALTH SERVICE BOARD DURING WORKING HOURS:

Noted and filed.

There being no further business, the Board adjourned its meeting at 3:45 p.m.

GEORGE SPIELMAN
ACTING SECRETARY & GENERAL MANAGER

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, July 20, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson, President
Leon Bruschera, Vice-President
Warren DeMerritt
William Kidd
Clayton Lyon, M. D.
Meta K. Stanley

ABSENT

Quentin L. Kopp

QUORUM PRESENT

Dean Anderson, President, presiding
Daniel Maffrocco, Secretary

B. MINUTES

Minutes of the meetings held July 6, 1977 and July 13, 1977, to be submitted.

1. CHAMBER OF COMMERCE

CHAMBER OF COMMERCE STUDY:

Mr. Greg Hurst of the Chamber of Commerce appeared before the Retirement Board and explained that copies of the written report would not be available for at least 30 days. He mentioned that the report is rather extensive and work was contributed by the firms of Arthur Andersen, Accounting Firm; A. S. Hanson, the actuarial work; and Standard Oil for the computer work and statistics. Mr. Hurst then asked that discussion be postponed until after the written report was completed. Mr. Anderson asked that copies of the report be presented to the Board at least seven days prior to discussion. Mr. Hurst agreed and the matter was postponed to the first available date after receipt of the Chamber's report.

2. INVESTMENTS

DISCUSSION OF REAL ESTATE AS POTENTIAL INVESTMENT VEHICLE FOR RETIREMENT SYSTEM:

Mr. Springman requested that the Retirement Board defer discussion on real estate until the Investment Quarterly meeting scheduled for late October at which time the staff should have a firm recommendation. The Retirement Board deferred this matter to the quarterly meeting in October.

1. CHAMBER OF COMMERCE

CHAMBER OF COMMERCE STUDY:

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2. INVESTMENTS

DISCUSSION OF REAL ESTATE AS POTENTIAL INVESTMENT VEHICLE FOR RETIREMENT SYSTEM:

Mr. Springman requested that the Retirement Board defer discussion on real estate until the Investment Quarterly meeting scheduled for late October at which time the staff should have a firm recommendation. The Retirement Board deferred this matter to the quarterly meeting in October.

3. CORRESPONDENCE

CORRESPONDENCE FROM CROCKER INVESTMENT MANAGEMENT CORPORATION REGARDING CONSIDERATION OF AN INCREASE IN INVESTMENT ADVISORY FEE:

Mr. Bruschera moved that the Retirement Board postpone action regarding CIMCO's request for increase in fees until the staff has provided the Board with a comparison study of what other firms charge other jurisdictions for similar services. That the Board will consider this request no later than September 1, 1977. Stanley seconded, motion carried unanimously.

4. MANAGEMENT AUDIT

BUDGET ANALYST MANAGEMENT AUDIT:

Letters from the Chamber of Commerce to the Board of Supervisors were discussed and the staff felt that no further action or response was necessary. The letters were, therefore, noted and filed.

5. INFORMATION

COATES, HERFURTH & ENGLAND - SCHEDULE OF HOURLY RATE SALARIES OF EMPLOYEES IN FIRM:

This letter responded to a request of Supervisor Kopp concerning the monies charged the city by Coates, Herfurth & England for their various studies of the System. Noted and filed.

6. INFORMATION

[illegible]

This was noted and filed. Mr. Anderson suggested that we write to Mr. Farrell the Controller and thank him for his quick action in the matter with a copy to Supervisor Kopp.

7. DEFERRED COMPENSATION

DISCUSSION:

The Board approved confirmation of a plan coordinator as soon as possible rather than waiting for confirmation of the plan by the Internal Revenue Service. Mr. Anderson asked that the staff eliminate those firms they felt were not suitable for this task and that three or more firms be suggested to the Board. This was agreed to and the staff will also send all material pertinent to those firms, including transcripts.

8. SUPPLEMENTAL REQUEST

APPROVAL OF SUPPLEMENTAL REQUEST FOR RETROACTIVE PAYMENT OF INCREASE IN THE SALARIES DUE TO COST OF LIVING INCREASE

Approved on motion made by [illegible], seconded by [illegible].

9. CORRESPONDENCE — LETTER FROM F. WALTER JOHNSON TO GENERAL MANAGER AND BOARD MEMBERS:

This was deferred until discussion of personnel matters in executive session later in the meeting.

10. SPITERI, Anthony — REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Attorney: [illegible]

[illegible] seconded by [illegible] and carried.

11. WEILER, Frank J.

DISABILITY RETIREMENT:

Effective Date:	June 1, 1977
Condition:	Vertigo - dizziness (brain atrophy)
M.D. Recommends:	Disability retirement
Est. Ret. Allowance:	Approx. $540.00

Approx. Service	Age	Classification	Charter Section
23	55	Fireman	8.585

Approved on motion made by Bruschera, seconded by Kidd and carried.

12. HODGE, Terry

SUBROGATION SETTLEMENT: (Full Recovery)

Sustained [illegible] injury of Head.

Proposed Settlement	Total [illegible]	[illegible]	Classification
$170[illegible]	$[illegible]	[illegible]	[illegible]
		Total [illegible]	Public Health

Approved on motion made by DeMerritt, seconded by Stanley and carried.

13. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY & COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENTS:

List No. 3-77

Approved on motion made by Lyon, seconded by Bruschera and carried.

OFF-CALENDAR

14. RETIREMENT CALCULATIONS

REQUEST BY COMMISSION DE MERRITT TO DETERMINE AFTER THE CITY STRIKE WHY CERTAIN RETIREMENTS WERE CALCULATED ON A 24 MONTH PERIOD RATHER THAN 20 MONTHS.

Referred to staff.

15. EXECUTIVE SESSION

AT 2:30 P.M., THE RETIREMENT BOARD WENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL:

[illegible]

meeting was adjourned at 3:1[illegible] p.m.

[illegible]
SECRETARY [illegible] MANAGER

JUL [illegible]

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 p.m., Wednesday, July 27, 1977, at 770 Golden Gate Avenue, San Francisco, California.

Present	Dean Anderson, President Leon Bruschera, Vice-President (Present at 2:05) Warren DeMerritt Clayton Lyon, M.D. Meta K. Stanley
Absent	William Kidd Quentin Kopp

QUORUM PRESENT

Dean Anderson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meetings held July 6, 1977 and July 13, 1977, were approved in accordance with copies furnished to members of the Board.

INVESTMENT QUARTERLY

1. REVIEW AND DISCUSSION OF THE BOND PORTFOLIO:

The Retirement Board reviewed the bond portfolio to 6/30/77.

(Transcript of entire Investment Quarterly on file in the office of the Retirement Board).

2. REVIEW AND DISCUSSION OF BOND TRANSACTIONS FOR THE QUARTER ENDED JUNE 30, 1977:

Donald S. Duerson, CIMCO and Jack Stoufer of the Retirement System Investment Staff discussed this item with the Board.

3. REVIEW AND DISCUSSION OF THE COMMON STOCK PORTFOLIO:

John Southerland, CIMCO and James Dickinson of the Retirement System Investment Staff discussed this item with the Board.

4. REVIEW AND DISCUSSION OF COMMON STOCK TRANSACTIONS FOR THE QUARTER ENDED JUNE 30, 1977:

Noted and filed.

July 27, 1977

5. ECONOMIC OUTLOOK FOR THE RESPECTIVE CAPITAL MARKETS:

Mr. Springman outlined the economic outlook for the respective capital markets. Discussion followed.

6. RECOMMENDED INVESTMENT POLICY FOR THE THREE MONTH PERIOD ENDING OCTOBER 31, 1977:

On motion made by Bruschera, seconded by Stanley and carried, the Board approved the staff's request that 100% of new monies as they become available be invested in Bonds; and -0-% of new monies be invested in Common Stocks.

7. COLTER, HERRING & ENGLAND

CONTRACT FOR VALUATION OF COST OF ADDING SECTION 8.932 TO THE CHARTER, REFERRED TO IN FILE NO. 301-77, TO PROVIDE FOR INCREASING CERTAIN RETIREMENT ALLOWANCES IN EFFECT PRIOR TO JULY 1, 1977:

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

8. GREEN, William H.

W.C.A.B. SETTLEMENT: (Compromise) Sustained Low Back & Right Index Finger injuries, which occurred on 6/27/76.

Proposed Settlement	Retirement System Costs		Classification
	Dis. Pay $	-0-	
	Salary	-0-	
$1,260.00	Medical	-0-	Public Health Orderly
	Total $	-0-	

Approved on motion made by Bruschera, seconded by Stanley and carried.

9. MALINAO, Socorro

W.C.A.B. SETTLEMENT (Compromise) Sustained Neck, Shoulder & Arm injuries, which occurred on 6/27/75.

Proposed Settlement	Retirement System Costs		Classification
	Dis. Pay $	-0-	
	Salary	-0-	
$2,500.00	Medical	-0-	Porter
	Total	-0-	Public Health

Approved on motion made by Bruschera, seconded by Stanley and carried.

10. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENTS:

List No. 4-77:

Approved on motion made by DeMerritt, seconded by Stanley and carried.

There being no further business, the meeting was adjourned at 3:05 p.m.

DANIEL MATTHOCCE
SECRETARY AND GENERAL MANAGER

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 10:10 a.m., Wednesday, August 3, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT: Dean Anderson, President
Leon Bruschera, Vice-President (noted present 10:25)
Warren Dellerriti
William F. Kidd
Quentin Kopp (noted present 10:30)
Clayton Lyon, M.D

ABSENT: Meta K. Stanley

QUORUM PRESENT

Dean Anderson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held July 20, 1977 were approved in accordance with copies furnished to members of the Board.

Minutes of the meeting held July 27, 1977, submitted.

1. MILLER, Albert

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 9/14/76 - Double vision.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	27	49	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1
Grant: Anderson, DeMerritt, Kidd, Lyon
Deny: Bruschera
Absent: Kopp, Stanley

1a. MILLER, Albert

DETERMINATION WHETHER THE DISABILITY FROM 9/14/76 TO 10/17/76 SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injury of 9/14/76 - Double vision.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	27	49	Policeman	8.559

Same as 1a. 1.

2. BUSHNER, Bruce

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 9/13/76 - Shoulders, Back & Neck.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	5 1/2	26	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1 - Shoulders, Back & Neck
Grant: Anderson, Bruschera, Kidd, Kopp, Lyon
Deny: DeMerritt
Absent: Stanley

2a. BUSHNER, Bruce

DETERMINATION WHETHER THE DISABILITY FROM 10/21/76 TO PRESENT & CONTINUING SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injury of 9/13/76 - Shoulders, Back & Neck.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	5 1/2	26	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 3/3 - Shoulders, Back & Neck
Grant: Bruschera, Kidd, Lyon
Deny: Anderson, DeMerritt, Kopp
Absent: Stanley

2b. BUSHNER, Bruce

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries of 5/16/75, 9/12/76 & 9/4/76 - Cervical spine & Hernia & Back.
Est. Retirement Allowance: $784.00

Attorney	Hearing	Service	Age	Classification	Section
Hebel	1st	5 1/2	26	Policeman	8.559

OFF-CALENDAR

2c. BUSHNER, Bruce

INDUSTRIAL DISABILITY RETIREMENT: Effective

Regarding injuries of 5/16/75, 9/12/76 & 9/4/76 - Cervical spine & Hernia & Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	5 1/2	26	Policeman	8.559

OFF-CALENDAR

3. MC CARTHY, John E. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1975 - Heart.
Est. Retirement Allowance: $1,366.50

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	30+	53	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANTS 4/2
Grant: Anderson, Brueshera, Defferritt, Kidd
Deny: Kopp, Lyon
Absent: Stanley

3a. MC CARTHY, John E. INDUSTRIAL [illegible]: Effective 8/7/76

Regarding injury of 1975 - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	30+	53	Police Sgt.	8.559

Same as Item 3.

4. GLOVER, Roddy

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 2/23/74 - Torn Muscle on Right Thigh.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	8	27	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1
Grant: Anderson; Bruschera, DeMerritt, Kidd, Lyon
Deny: Kopp
Absent: Stanley

4a. GLOVER, Roddy

DETERMINATION WHETHER THE DISABILITY FROM 2/23/74 TO 4/9/74 SHOULD BE CONSIDERED AS JOB-RELATED:

Regarding injury of 2/23/74 - Torn Muscle on Right Thigh.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	8	27	Policeman	8.559

Same as Item 4.

4b. GLOVER, Roddy

SELF-INCURRED MEDICAL BILLS: Requests Reimbursement of $159.00.

OUT-OF-POCKET EXPENSES:	$ 159.00
HEALTH SERVICE LIEN:	-0-
TOTAL:	$ 159.00

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1
Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon
Deny: Kopp
Absent: Stanley

5. [illegible], Robert C.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY.

Regarding injuries of 1/12/74 - Left Leg & Left Ankle.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	7	28	Patrolman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1 - Left Leg & Left Ankle
Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon
Deny: Kopp
Absent: Stanley

5a. KNIGHTON, Robert C.

DETERMINATION WHETHER THE DISABILITY FROM 1/12/74 TO 4/11/74 SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injuries of 1/12/74 - Left Leg & Left Ankle

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	7	28	Patrolman	8.559

Same as Item 5.

5b. KNIGHTON, Robert C.

KAISER FOUNDATION HOSPITAL LIEN: $1,354.90

[illegible] transcript incorpor[illegible] by [illegible].

GRANT: 4/0
Grant: Anderson, Bruschera, Kidd, Lyon
Deny: [illegible], Lopp
Absent: [illegible]

6. MARTINEZ, Ronald J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 3/27/76 - Cervical Spine.
Est. Retirement Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	5	34	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1
Grant: Anderson, Bruschera, Kidd, Kopp, Lyon
Deny: DeMerritt
Absent: Stanley

6. MARTINEZ, Ronald J. Effective 6/12/77

Regarding injury of 3/27/76 - Cervical Spine.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	5	34	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/2
Grant: Anderson, Bruschera, Kidd, Lyon
Deny: DeMerritt, Kopp
Absent: Stanley

7. SIMONS, James K.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury Cumulative - Back & Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	12	38	Patrolman	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 4/2 - Back
Grant: Bruschera, Kidd
Deny: Anderson, DeMerritt, Kopp, Lyon
Absent: Stanley

DENIED: 6/0 - Heart
Grant: None
Deny: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon
Absent: Stanley

7a. SIMONS, James K.

DETERMINATION WHETHER TEMPORARY DISABILITY FROM 7/22/75 TO 7/22/76 SHOULD BE CONSIDERED ILLNESS/INJURY

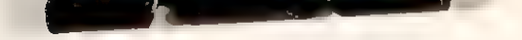
Regarding injury Cumulative - Back & Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	12	38	Patrolman	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 5/1 - Back
Grant: Kidd
Deny: Anderson, Bruschera, DeMerritt, Kopp, Lyon
Absent: Stanley

DENIED: 6/0 - Heart
Grant: None
Deny: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon
Absent: Stanley



7b. SIMONS, James K.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries of 12/13/74 - Back; 1/18/65 - Heart.
Est. Retirement Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	12	38	Patrolman	8.559

OFF-CALENDAR

7c. SIMONS, James K.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/22/76

Regarding injuries of 12/13/74 - Back; 1/18/65 - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	12	38	Patrolman	8.559

OFF-CALENDAR

8. WHITING, Regina
(Widow of Robert E.)

REQUEST FOR FULL CONTINUATION OF DEATH ALLOWANCE: Eff: 9/7/76

Attorney	Hearing	Date of Death	Classification	Charter Section
Engler	1st	Sept. 6, 1976	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon
Deny: None
Absent: Kopp, Stanley

9. MILCHERT, Ervin C.

INDUSTRIAL DISABILITY RETIREMENT -- DETERMINE WHAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 6/22/75 - Right Knee.
Est. Retirement Allowance: $744.00

Attorney	Hearing	Approx. Yrs.	Mos.	Classification	Charter Section
Murphy	1st	7	37	Fireman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon
Deny: None
Absent: Stanley

10a. GALLAGHER, Michael H. INDUSTRIAL DISABILITY RETIREMENT: Effective 3/16/76

Regarding injury of 9/9/75 - Left Knee.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	2nd	5 1/2	28	Patrolman	8.559

Hearing held; case submitted, transcript incorporated by reference.

DENIED 4/2
Grant: Kidd, Lyon
Deny: Anderson, Bruschera, DeMerritt, Kopp
Absent: Stanley

11. BALAS, Andrew J., Jr. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OF ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 7/14/75 - Back.
Est. Retirement Allowance: $784.03

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	11	34	Patrolman	8.559

Hearing held; case submitted, transcript incorporated by reference.

GRANT: 6/0
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon
Deny: None
Absent: Stanley

11a. BANAS, Andrew J., Jr. INDUSTRIAL DISABILITY RETIREMENT: Effective 8/11/77

Regarding injury of 7/14/75 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	11	34	Patrolman	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 3/3
Grant: Anderson, Kidd, Kopp
Deny: Bruschera, DeMerritt, Lyon
Absent: Stanley

12. SCHENK, Max A. [illegible] DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS [illegible] THE PERFORMANCE OF [illegible]

[illegible] of 1968 - Heart.
[illegible] Allowance: $909.44

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
[illegible]	1st	[illegible]	[illegible]	[illegible]	8.559

Hearing held; case submitted; transcript incorporated by reference.

[illegible] 4/2
[illegible]: [illegible], DeMerritt, Kidd, Lyon
Deny: Anderson, Kopp
[illegible]

12a. SCHENK, Max A.

INDUSTRIAL DISABILITY RETIREMENT: Effective 5/12/76

Regarding injury of 1968 - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	25 1/2	58	Patrolman	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 3/3
Grant: DeMerritt, Kidd, Lyon
Deny: Anderson, Bruschera, Kopp
Absent: Stanley

13. GIBBONS, Robert V.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding [illegible] Back & Right [illegible] Right Hip, 1966 - Left Hand.
Est. Retirement Allowance: $1,037.26

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
[illegible]	1st	27	55	Police Sgt.	8.559

Hearing held; case continued to secure updated medical reports; transcript incorporated by reference.

13a. GIBBONS, Robert V.

INDUSTRIAL DISABILITY RETIREMENT: Effective 1/21/76

Regarding injuries Cumulative - Back & Right Knee; Date Unknown - Right Hip; 1960 - Left Hand.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Conroy	1st	27+	55	Police Sgt.	8.559

Same as Item 13.

14. HURLEY, Dennis C.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

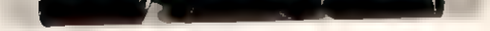
Regarding injury Cumulative - Gout.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Cullen	1st	10 1/2	40	[illegible]	8.585

Hearing held; testimony of Richard Jones, S.F. Fire Dept; case submitted; transcript incorporated by reference.

DEVIED: 4/2
Grant: Kidd, Kopp
Deny: Anderson, Bruschera, DeMerritt, Lyon
Absent: Stanley

August 3, 1977



14a. HURLEY, Dennis C.

DETERMINATION WHETHER THE DISABILITY FROM 12/1/76 TO PRESENT AND CONTINUING SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injury Cumulative - Gout.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Cullen	1st	10 1/2	40	Fireman	8.585

Same as Item 14.

14b. [illegible], Dennis C.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY [illegible]

Regarding injury Cumulative - Gout.
Est. Retirement Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Cullen	1st	10 1/2	40	Fireman	8.585

OFF-CALENDAR

14c. HURLEY, Dennis C. INDUSTRIAL DISABILITY RETIREMENT: Effective

Regarding injury Cumulative - Gout.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Cullen	1st	10 1/2	40	Fireman	8.585

OFF-CALENDAR

15. OLEAN, Donald P. PETITION FOR REHEARING: Application for Determination and Industrial Disability Retirement denied by Board action on 5/[illegible]/77.

[illegible]

Case submitted; transcript incorporated by reference.

DENIED: 4/2
Grant: [illegible], Kidd
Deny: [illegible], Bruschera, Kopp, Lyon
Absent: [illegible]

16. CASTRO, Julian

W.C.A.B. SETTLEMENT (Compromise) Sustained Both Knees and Back injuries, which occurred 10/10/74.

Proposed Settlement	Retirement System Costs		Classification
	Dis. Pay	$ 6,919.00	
	Salary	-0-	
$ 5,748.00	Medical	-0-	Mechanic - Muni. Railway
	Total	$ 6,919.00	

Approved on motion made by DeMerritt, seconded by Lyon and carried.

17. KAFKA, Robert L.

SUBROGATION SETTLEMENT: (Full Recovery)

Sustained injury of Multiple Contusions on 11/11/76.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$1,232.42	
		Salary	-0-	Inspector
$1,705.22	$3,718.22	Medical	472.80	Police Dept.
		Total	$1,705.22	

Approved on motion made by Lyon, seconded by DeMerritt and carried.

18. MACCOUN, Andrew E. REQUEST TO WITHDRAW APPLICATION FOR ORDINARY DISABILITY RETIREMENT:

Approved on motion made by Lyon, seconded by Kidd and carried.

19. [illegible] REQUEST TO WITHDRAW APPLICATION FOR ORDINARY DISABILITY RETIREMENT:

Approved on motion made by Lyon, seconded by DeMerritt and carried.

20. VITUG, Amando — REQUEST TO WITHDRAW CONTRIBUTIONS:

Mr. Amando Vitug appeard before the Board with his representative, Evelyn Hynson of the United Philipinos for Equal Employment, to ask Board to rescind its action retiring him. On motion made by Kopp and seconded by Lyon, the Retirement Board rescinded its action retiring Mr. Vitug for compulsory retirement effective October 1, 1976 and grants him the right to withdraw his funds from the Retirement System.

See transcript incorporated by reference.

21. MEMORANDUM — ELIMINATION OF PARTIAL PAYMENTS FOR SOCIAL SECURITY AND PRIOR SERVICE CREDITS, BUT ALLOW FOR ONE LUMP-SUM PAYMENT ANYTIME PRIOR TO RETIREMENT:

Noted and filed.

See correspondence attached to these minutes.

22. INFORMATION — CALCULATION OF RETIREMENT ALLOWANCE ON BASIS OF 24 PAY PERIODS INSTEAD OF 26:

Noted and filed.

See correspondence attached to these minutes.

23. INFORMATION — CORRESPONDENCE FROM SOCIAL SERVICES UNION, LOCAL #535, RE POSSIBLE INVESTMENT IN REAL ESTATE:

Noted and filed.

See correspondence attached to these minutes.

24. INFORMATION

APPROVAL FROM RETIREMENT BOARD FOR CITY ATTORNEY TO ATTEND ANNUAL WORKERS' COMPENSATION CONFERENCE IN MONTEREY, SEPTEMBER 28 - 30, 1977:

Approved on motion made by Kopp, seconded by DeMerritt and carried.

25. [illegible], Jose

[illegible]:

[illegible]	June 22, 1977
Condition:	Multiple back strains.
M.D. Recommends:	Disability retirement
Est. Ret. Allowance:	$292.61 (Approx.)

Approx. Service	Age	Classification	Charter Section
15	37	Licensed Vocational Nurse	8.509

Approved on motion made by Lyon, seconded by Kidd and carried.

OFF-CALENDAR

26. GALBRAITH, George

REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Attorney: Engler

Approved on motion made by Kidd, seconded by Bruschera and carried.

There being no further business, the Board adjourned its meeting at 5:07 p.m.

DONALD L. [illegible]
SECRETARY & GENERAL MANAGER

August 3, 1977

8/3/77

CITY AND COUNTY OF SAN FRANCISCO

SAN FRANCISCO CITY & COUNTY
EMPLOYEES' RETIREMENT SYSTEM
770 GOLDEN GATE AVENUE
SAN FRANCISCO, CA. 94102

June 21, 1977

Mr. Daniel Mattrocce
Retirement System General Manager
Employees' Retirement System
770 Golden Gate Avenue
San Francisco, CA 94102

Dear Mr. Mattrocce:

The Accounting Division services approximately 600 members' accounts for partial payments of Social Security shortages, prior service and redeposits. Our EDP Unit must research, correct and note payments made by payroll deductions from the individual member's account every month. Member Service maintains payment records and updates the outstanding balances due and issues the annual statement.

Many members are paying for their shortages in amounts as little as $5.00 bi-weekly and this means a very long and extended repayment period.

I would like to recommend to the Board a resolution to eliminate partial payments for prior service and Social Security shortages, but allow the members to pay in one lump sum prior to their retirement. Redeposits are covered by the Charter and must be paid within three years.

I am recommending this cut-back in non-legally required services because of the personnel cut-backs that the Department has had for the past two years. Members can set up a savings schedule and deposit their funds bi-weekly with a savings and loan organization, a credit union or a full service bank of their choice.

Very truly yours,

Savas Araboglou
Head Accountant I

TIME INVOLVED PER UNIT OF PAYROLL
DEDUCTION UPDATE (PER FISCAL YEAR)

Approximate

Dept. 1-69 / 71-90

		Annual Man Hour Hours
1.	Verification and calculation of additional contributions from three month run and payroll register	250
2.	Calculation of balance due	125
3.	Typing	41.66
4.	Telephone calls, counter interviews, application reviews . . .	333.33
		749.99

Dept. 70 / 93-96

1.	[illegible]	66.66
2.	Calculation of balance due	25
3.	[illegible]	8.33
4.	[illegible]	66.66
		166.65
		916.64

CITY AND COUNTY OF SAN FRANCISCO
EMPLOYEES' RETIREMENT SYSTEM
770 GOLDEN GATE AVENUE
SAN FRANCISCO, CA. 94102

This position (Account Clerk) requires approximately 1,088 man hours or virtually one entire man year to perform its various functions which are: updating partial payments; performing research for retirement estimates, social security shortage, redeposits, and providing member financial data to the judicial agencies involved in divorce proceedings.

Two years ago legislation was enacted which liberalized prior service benefits and thereby increased our partial payment case loan from an average of 200 accounts to its present level of 600 cases.

We had expended 334 man hours per year servicing these partial payments. As a result of the new legislation the time now required to perform this function approaches 920 man hours or roughly a 300% increase in the workload.

Due to budgetary limitations, the Accounting Division found it could not properly service any new accounts.

LOCAL 400
CIVIL SERVICE ASSOCIATION
Service Employees International Union — AFL-CIO
240 Golden Gate Ave., San Francisco, 94102
Phone (415) 673-8755

July 19, 1977

Daniel Mattrocce
Retirement System General Manager
Employees Retirement System
770 Golden Gate Avenue
San Francisco, Ca. 94102

Dear Mr. Mattrocce:

It has been brought to our attention that your Head Accountant Savas Arabaglou has suggested the elimination of partial payments for prior service and Social Security short gap.

Please be advised that C.S.A. Local 400 strongly opposes this elimination of a minor fringe benefit.

Few people would have this lump sum necessary to attain their maximum retirement. An attempt to borrow such an amount just prior to retirement would place an undue burden on the individual, a burden he could not economically handle and thus he would be denied this needed additional income for the rest of his life.

The argument that he could set aside this amount in the credit union or some other financial institution in the form of savings is not plausible. In my seventeen years experience with the operations of the San Francisco Police Credit Union and the California State Employees Credit Union, I found that few people had the will power [illegible] to [illegible] payroll savings over a long period. Too many [illegible] that reduce savings, this ultimately would discourage most individuals and deny them their future retirement.

Servicing six hundred accounts is not that great an accounting problem. In addition if it allows people a livable retirement, need there be more said.

Very truly yours,

James J. Dibbie
Business Rep.
CSA Local 400

JJD:[illegible]
[illegible]

August 4, 1977

Mr. James J. Di[illegible]
Business Representative
Civil Service Association
Local 400
240 Golden Gate Avenue
San Francisco, CA 94112

Dear Mr. Di[illegible]

This is to [illegible] you that after due consideration the Retirement Board at its recent [illegible] August 3, 1977 [illegible] the [illegible] of partial payments for prior service and Social Security shortages, but to allow [illegible] time prior to retirement.

[illegible] in effect.

Very truly yours,

[illegible]
[illegible] System
[illegible]

July 29, 1977

MEMORANDUM

To: Daniel Mattrocce, General Manager

Subject: The determination of Average Final Compensation

Administrative Code Section 16.30-1, as amended on December 28, 1971, defines Average Final Compensation ".....to be the average monthly compensation earned by a member during any year of credited service in the retirement system in which his average earned compensation is the highest."

The word "year" as used above has been interpreted to mean a fiscal year or the last 26 payperiods immediately prior to the date of retirement.

A "year" defined in terms of service credit (Administrative Code Sections 16.37-4) is 10 months or more of paid city service in any fiscal year except in the year of retirement, which is computed on the basis of 12/12 of a year.

An employee retiring on July 1 of any given year receives credit in the fiscal year ending on June 30 (the day before the effective date of retirement) on the basis of 10/12 of a year, since the "year of retirement" is actually the new fiscal year beginning on the date of his retirement.

[illegible] time lost due to any cause, he receives one full year of service credit, provided he has earned full salary for at least 10 months during that fiscal year, and the salary earned during that period, if the highest, is used to determine average monthly compensation.

Therefore, to include a proportionate amount of salary from the next previous fiscal year to cover the period of salary lost in the year of highest earnings, for the purpose of increasing average monthly compensation, would be in violation of the above named statutes.

[illegible]

DEM:nm

cc: E. Walsh
D. Gambaldi

SOCIAL SERVICES UNION

Local 535, Service Employees International Union, AFL-CIO
2936 McClure Avenue, Oakland, California 94609
(415) 893-8766

July 22, 1977

Retirement Board
770 Golden Gate Ave.
San Francisco, CA 94102

Dear Sirs:

It has come to the attention of the Executive Board of this Chapter of Local 535 that the City Employees' Retirement Board is contemplating investments in real estate.

As our union represents city employees whose pensions are dependent upon proper investment by the Retirement Board, we would like to express our deep conviction that pension funds not be used for real estate speculation.

We would like to suggest an alternative: that our pension funds be used to build low and middle income housing, preference to be given to city workers. Such a use of pension fund monies has been carried out in other cities, and we understand federal subsidies are available for such construction.

We hope you will give full consideration to this alternate proposal.

Sincerely,
Douglas Montgomery
Secretary
San Francisco Chapter

(Endorsing members of Executive Board: E. Gilman, C. Colliver, B. Hovden, G. Knoble, R. Higgins, Jo Fillingim, D. Montgomery)

cc: CSA Local 400
San [illegible]
San [illegible]
Carl Glaser
Judy Tanzawa, field representative
Chapter Files

August 9, 1977

Mr. Douglas Montgomery, Secretary
San Francisco Chapter
Social Services Union
Local [illegible]
2936 [illegible] Avenue
Oakland, California 94609

Dear Mr. Montgomery:

On behalf of the San Francisco City and County Employees' Retirement Board, we acknowledge receipt of your letter of July 22, 1977 and thank you for your Union's interest in the investment program of the Retirement System.

Our Retirement Board has considered investments in the area of real estate for the past five years and heretofore have not made a commitment in this area. Currently, the matter of real estate, as an investment vehicle for the Retirement System, is under serious [illegible]. We would like to [illegible] if the Retirement System [illegible] a commitment in the area of real estate investments, it will be predicated on sound, prudent guidelines and will not be speculative in nature.

Once again, we appreciate your interest in this matter.

Very truly yours,

DANIEL MATTROCCE
Retirement System
General Manager

Dear

1. STEFFEN, John F.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries of 8/30/75 - Back; 12/1975 - Cervical Spine; 1/19/66 - Traumatic Bursitis.
Est. Retirement Allowance: $911.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	19 1/2	46	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0 - Back and Spine
Grant: Anderson, Bruschera, DeMerritt, Lyon
Deny: None
Absent: Kidd, Kopp, Stanley

GRANT: 3/1 - Bursitis
Grant: Anderson, Bruschera, DeMerritt
Deny: Lyon
Absent: Kidd, Kopp, Stanley

1a. STEFFEN, John F.

INDUSTRIAL DISABILITY RETIREMENT: Effective: 2/2/77

Regarding injuries of 8/30/75 - Back; 12/1975 - Cervical Spine; 1/19/66 - Traumatic Bursitis.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	19 1/2	46	Police Sgt.	8.559

Same as Item 1.

1b. STEFFEN, John F.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 1.

2. CALLEWAERT, Melvin J. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries of 4/16/71 - Gunshot; 2/21/76 - Left Achilles Tendon; 10/24/51 to 1/31/66 - Back; 3/3/67 - Back & Right Leg; 7/5/68 - Back.
Est. Retirement Allowance: $1,366.50

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	29	59	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0
Grant: Anderson, Bruschera, DeMerritt, Lyon
Deny: None
Absent: Kidd, Kopp, Stanley

2a. CALLEWAERT, Melvin J. INDUSTRIAL DISABILITY RETIREMENT: Effective 7/13/77

Regarding injuries of 4/16/71 - Gunshot; 2/21/76 - Left Achilles Tendon; 10/24/51 to 1/31/66 - Back; 3/3/67 - Back & Right Leg; 7/5/68 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	29	59	Police Sgt.	8.559

Same as Item 2.

3. RICCI, Lloyd R.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury Cumulative - Lungs.
Est. Retirement Allowance: $1,137.24

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	29+	61	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0
Grant: Anderson, Bruschera, DeMerritt, Lyon
Deny: None
Absent: Kidd, Kopp, Stanley

3a. RICCI, Lloyd R.

INDUSTRIAL DISABILITY RETIREMENT: Effective 8/18/76

Regarding injury Cumulative - Lungs.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	29+	61	Fireman	8.585

Same as Item 3.

4. PORTER, Robert

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries Cumulative - Low Back & Left Leg.
Est. Retirement Allowance: $1,176.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	29+	53	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0

Grant: Anderson, Bruschera, DeMerritt, Lyon
Deny: None
Absent: Kidd, Kopp, Stanley

4a. PORTER, Robert

INDUSTRIAL DISABILITY RETIREMENT: Effective 6/9/76

Regarding injuries Cumulative - Low Back & Left Leg.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	29+	53	Fireman	8.585

Same as Item 4.

5a. BYRD, Jesse

PETITION TO TRANSFER MEMBERSHIP FROM SECTION 8.544 TO 8.559:

Attorney: Armando

On motion made by Bruschera, seconded by DeMerritt and carried, the Retirement Board approved the petition of Mr. Byrd to rescind his membership in Charter Section 8.544 in order to transfer to Section 8.559.

6. GAMBELIN, Jack

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

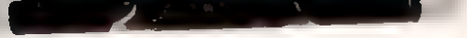
Regarding injury Cumulative - Back.
Est. Retirement Allowance: $1,081.92

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	28 1/2	56	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, Bruschera, DeMerritt, Lyon
Deny: Kopp
Absent: Kidd, Stanley



6a. GAMBELIN, Jack

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/2/77

Regarding injury Cumulative - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	28 1/2	56	Fireman	8.585

Same as Item 6.

7. GIBBONS, Robert V.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries Cumulative - Back & Right Knee; Right Hip - Date unknown; 1960 - Left Hand.
Est. Retirement Allowance: $1,037.26

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Conroy	1st	27+	55	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0-Back
Grant: Anderson, Bruschera, DeMerritt, Kopp, Lyon
Deny: None
Absent: Kidd, Stanley

GRANT: 3/2 - Hip and Left Hand
Grant: Bruschera, DeMerritt, Lyon
Deny: Kopp, Anderson
Absent: Kidd, Stanley

GRANT: 4/1 - Right Knee
Grant: Anderson, Bruschera, DeMerritt Lyon
Deny: Kopp
Absent: Kidd, Stanley

7a. GIBBONS, Robert V. — INDUSTRIAL DISABILITY RETIREMENT: Effective 1/21/76

Regarding injuries Cumulative - Back & Right Knee; Right Hip - Date unknown; 1960 - Left Hand.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Conroy	1st	27+	55	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0 - Back
Grant: Anderson, Bruschera, DeMerritt, Kopp, Lyon
Deny: None
Absent: Kidd, Stanley

GRANT: 4/1 - Right Knee
Grant: Anderson, Bruschera, DeMerritt, Lyon
Deny: Kopp
Absent: Kidd, Stanley

DENY: 2/3 - Hip and Left Hand
Grant: DeMerritt, Lyon
Deny: Anderson, Bruschera, Kopp
Absent: Kidd, Stanley

8. VAN TRICHT, Eugene — INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries of 1950 - Low Back Pain; 5/10/76 - Left Hip & Leg.
Est. Retirement Allowance: $1,242.60

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28	50	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, Bruschera, DeMerritt, Lyon
Deny: Kopp
Absent: Kidd, Stanley

8a. VAN TRICHT, Eugene

INDUSTRIAL DISABILITY RETIREMENT: Effective 10/1/76

Regarding injuries of 1950 - Low Back Pain; 5/10/76 - Left Hip & Leg.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28	50	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: None
Deny: Anderson, Bruschera, DeMerritt, Kopp, Lyon
Absent: Kidd, Stanley

9. SULLY, George Jr.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 3/1/43 - 1976 - Cardiovascular
Est. Retirement Allowance: $2,163.75

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	33½	59	Deputy Chief Administration	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0 - Cardiovascular and Both Hips
Grant: Anderson, Bruschera, DeMerritt, Kopp, Lyon
Deny: None
Absent: Kidd, Stanley

GRANT: 4/1 - Back
Grant: Anderson, Bruschera, DeMerritt, Lyon
Deny: Kopp
Absent: Kidd, Stanley

9a. SULLY, George Jr. INDUSTRIAL DISABILITY RETIREMENT: Effective 8/12/76

Regarding injury of 3/1/43 - 1976 - Cardiovascular.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	33 1/2	59	Dep. Chief-Admin. Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1 - Cardiovascular
Grant: Anderson, Bruschera, DeMerritt, Lyon
Deny: Kopp
Absent: Kidd, Stanley

GRANT: 5/0 - Hips
Grant: Anderson, Bruschera, DeMerritt, Kopp, Lyon
Deny: None
Absent: Kidd, Stanley

GRANT: 3/2 - Back
Grant: Anderson, Bruschera, Lyon
Deny: DeMerritt, Kopp
Absent: Kidd, Stanley

10. HUTCHINGS, James C. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 7/23/72 - Cervical Disc (Neck) & Back
Est. Retirement Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	7	43	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1 - Back
Grant: Anderson, Bruschera, DeMerritt, Lyon
Deny: Kopp
Absent: Kidd, Stanley

GRANT: 5/0 - Neck
Grant: Anderson, Bruschera, DeMerritt, Kopp, Lyon
Deny: None
Absent: Kidd, Stanley

10a. HUTCHINGS, James C. INDUSTRIAL DISABILITY RETIREMENT: Effective 9/7/76

Regarding injury of 7/23/72 - Cervical Disc (Neck) & Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	7	43	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1 - Neck
Grant: Anderson, Bruschera, DeMerritt, Kopp
Deny: Lyon
Absent: Kidd, Stanley

DENY 2/3 - Back
Grant: Anderson, DeMerritt
Deny: Bruschera, Kopp, Lyon
Absent: Kidd, Stanley

11. BROTH[illegible], Homer E. WAIVE STATUTE OF LIMITATIONS: Regarding injury of 8/26/71 - Lumbar Spine.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	29	52	Police Inspector	8.559

After discussion it was decided that hearing this application would not be necessary, due to the application for Industrial Disability Retirement requesting retirement for cumulative injury of the back. Mr. Engler, therefore, withdrew the application.

11a. BROTHERS, Homer E.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury Cumulative - Back; Heart - Date unknown.
Est. Retirement Allowance: $1,209.90

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	29	52	Police Inspector	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/2
Grant: Bruschera, DeMerritt, Anderson
Deny: Kopp, Lyon
Absent: Kidd, Stanley

11b. BROTHERS, Homer E.

INDUSTRIAL DISABILITY RETIREMENT: Effective 1/16/76

Regarding injury Cumulative - Back; Heart -- Date unknown.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	29	52	Police Inspector	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENY 4/1
Grant: Anderson
Deny: Bruschera, DeMerritt, Kopp, Lyon
Absent: Kidd, Stanley

11c. BROTHERS, Homer E.

REQUEST TO WITHDRAW HEART CONDITION ON APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Attorney: Engler

Approved on motion made by Kopp, seconded by Bruschera and carried.

12. JONSEN, Robert C.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 10/12/76 - Heart Attack.
Est. Retirement Allowance : $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	14	40	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, Bruschera, DeMerritt, Kopp, Lyon
Deny: None
Absent: Kidd, Stanley

12a. JONSEN, Robert C.

INDUSTRIAL DISABILITY RETIREMENT: Effective 10/13/77

Regarding injury of 10/12/76 - Heart Attack.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	14	40	Fireman	8.585

Same as Item 12.

12b. JONSEN, Robert C.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 12.

13. EFFISIMO, George E.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries of 12/26/75 - Right Knee; Cumulative - Back.
Est. Retirement Allowance: $1,031.89

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	26+	54	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/2 - Knee
Grant: Bruschera, Kopp, Lyon
Deny: Anderson, DeMerritt
Absent: Kidd, Stanley

DENY: 4/1 - Back
Grant: Lyon
Deny: Anderson, Bruschera, DeMerritt, Kopp
Absent: Kidd, Stanley

13a. EFFISIMO, George E.

INDUSTRIAL DISABILITY RETIREMENT: Effective 4/14/76

Regarding injuries of 12/26/75 - Right Knee; Cumulative - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	26+	54	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENY: 5/0 - Back and Knee
Grant: None
Deny: Anderson, Bruschera, DeMerritt, Kopp, Lyon
Absent: Kidd, Stanley

14. CLANCY, Robert E.

PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Board action of 6/15/77:

Attorney: Engler

Case submitted; transcript incorporated by reference.

DENY: 4/1

Grant: DeMerritt
Deny: Anderson, Bruschera, Kopp, Lyon
Absent: Kidd, Stanley

15. TOOLE, Charles E.

PETITION FOR REHEARING: Application for Determination denied by Board action of 6/8/77:

Attorney: Leirne

Case submitted; transcript incorporated by reference.

DENY: 4/1

Grant: DeMerritt
Deny: Anderson, Bruschera, Lyon, Kopp
Absent: Kidd, Stanley

16. COMISKY, John J.

ADJUSTMENT OF RETIREMENT ALLOWANCE: Retired for Industrial Disability Retirement, effective 7/19/76, at rating of 50% subject to adjustment upon receipt of WCAB Rating.

W.C.A.B. RATING OF 62.1%:

Case submitted; transcript incorporated by reference.

GRANT: 4/0

Grant: Anderson, Bruschera, DeMerritt, Lyon
Deny: None
Absent: Kidd, Kopp, Stanley

17. VANDERFORD, Joseph

REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Attorney: Engler

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

18. CALHOUN, Ralph V.

STAFF RECOMMENDING DENIAL OF MEDICAL BILLS:

Total amount: $1,310.10

On motion made by Bruschera, seconded by DeMerritt and carried, the Retirement Board denied application for self-incurred medical bills.

19. BOOKER, Thomas H. Sr.

DISABILITY RETIREMENT:

Effective Date: June 1, 1977

Condition: Edema of mucous membranes of nares and pharynx with partial obstruction o. air passage.

M.D. Recommends: Find work which would not expose to so much spring pollens. Future, further therapy helpful.

Est. Ret. Allowance: $410.00

Approx. Service	Age	Classification	Charter Section
13	45	Asst. Gardener (GEUSD)	8.509

Hearing held; case submitted; transcript incorporated by reference.

On motion made by Bruschera, seconded by Lyon that Mr. Booker be retired for ordinary disability. Motion carried by a vote of 3 to 2. DeMerritt and Kopp opposing. Bruschera, Anderson, and Lyon voting for the motion.

20. DYER, George E.

DISABILITY RETIREMENT:
Effective Date: 8/31/77
Condition: Hiatus hernia; essential hypertension
M.D. Recommends: Disability retirement
Est. Ret. Allowance: $911.00

Approx. Service	Age	Classification	Charter Section
27 1/2	48	Police Captain	8.559

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

21. HODGE, Garland E.

DISABILITY RETIREMENT:
Effective Date: 6/1/77
Condition: Diabetes; obesity
M.D. Recommends: Other work not involving driving a vehicle; if cannot be done, recommends disability retirement
Est. Ret. Allowance: $402.00

Approx Service	Age	Classification	Charter Section
15	47	Conductor - Muni Railway	8.509

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

22. MAXION, David W.

DISABILITY RETIREMENT:

Effective Date: 7/1/77

Condition: Second postero-inferior myocardial infarction; angina pectoris at presen

M.D. Recommends: Disability retirement

Est. Ret. Allowance: $512.00

Approx. Service	Age	Classification	Charter Section
14	48	Bus Driver - Muni Railway	8.509

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

23. MULLEN, Dorothy

DISABILITY RETIREMENT:

Effective Date: 7/1/77

Condition: Probable discogenic disease of neck and lumbar area; right leg amputee; possible hypertension

M.D. Recommends: Very sedentary work with limited walking and typing (receptionist)

Est. Ret. Allowance: $481.00

Approx. Service	Age	Classification	Charter Section
31 1/2	57	1446 Sr. Clk Steno	8.509

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

24. ROOS, Robert F.

DISABILITY RETIREMENT:

Effective Date: 7/15/77
Condition: Stroke; chronic obstructive pulmonary disease with Cor pulmonale; severe emphysema; diabetes mellitus
M.D. Recommends: Disability retirement
Est. Ret. Allowance: $339.00

Approx. Service	Age	Classification	Charter Section
22	54	Custodian - Airports	8.509

Approved on motion made by DeMerritt, seconded by Lyon and carried.

25. SHANK, Edwin D.

DISABILITY RETIREMENT:

Effective Date: 8/16/77
Condition: Extensive atherosclerotic disease
M.D. Recommends: Disability retirement
Est. Ret. Allowance: $985.00

Approx. Service	Age	Classification	Charter Section
29 1/2	55	School Heating & Ventilating Supervisor (SFUSD)	8.509

Approved on motion made by Lyon, seconded by Brusché and carried.

26. SIMMONS, Lester

DISABILITY RETIREMENT:

Effective date:	7/1/77
Condition:	Low Back Pain
M.D. Recommends:	Disability retirement to be re-examined in one year
Est. Ret. Allowance:	$461.00

Approx Service	Age	Classification	Charter Section
16	44	Laborer - Water Dept.	8.509

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

27. DELLACASA, Mario

W.C.A.P. SUPPLEMENT (Compromise) Sustained Neck & Back injuries, which occurred on 10/22/74 and Right Knee injury, which occurred on 5/29/75.

Proposed Settlement	Retirement System Costs		Classification
	Dis. Pay	$ -0-	
	Salary	-0-	Ground Setter
$13,750.00	Medical	-0-	Dept. Public Works
	Total	$ -0-	Street Repair

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

28. COLEMAN, Faydel — BIRTHDATE CORRECTION:

Correction: From Nov. 27, 1923 to Nov. 27, 1914
Evidence: Census Form & Marriage Certificate
Staff Recommendation: Approved

Approved on motion made by Bruschera seconded by DeMerritt and carried.

29. DOHANUS, Walter E. — BIRTHDATE CORRECTION:

Correction: From Dec. 2, 1916 to Dec. 2, 1912
Evidence: Birth Certificate
Staff Recommendation: Approved

Approved on motion made by Lyon, seconded by Bruschera and carried.

30. SUPPLEMENTAL APPROPRIATION

MANDATORY FRINGE BENEFITS TRANSFERRED TO THE RETIREMENT SYSTEM:

Amount: $13,558.00

Transfer of funds approved on motion made by DeMerritt, seconded by Bruschera and carried.

31. MEMORANDUM

ALLOCATION OF FUNDS FOR ADMINISTRATIVE HEARING OFFICER EXPENSES:

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

(See correspondence attached to these minutes).

32. MEDICAL BILLS AND REPORTERS SERVICES

APPROVING PAYMENT OF BILLS FOR MEDICAL AND REPORTERS SERVICES:

No. 77-14
Total amount: $1,455.30

Approved on motion made by Bruschera, seconded by Lyon and carried.

33. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENTS:

List No. 5-77 & 6-77

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

There being no further business,

the Board adjourned its meeting at 2:45 p.m.

DANIEL MATTROCCE
SECRETARY/AND GENERAL MANAGER

August 24, 1977

Bd Item # 31
8/24/77

DATE: August 19, 1977

TO: Retirement Board

THROUGH: General Manager, Retirement Systems

FROM: Administrator, Member Services

SUBJECT: Allocation of funds for Administrative Hearing Officer expenses.

DISCUSSION: A recent revision to Civil Service rules requires City Departments to engage Administrative Hearing Officers to hear evidence and rule on any proposed dismissal of a permanent Civil Service employee.

The Department initiating the disciplinal action must pay the costs of the Administrative Hearing.

RECOMMENDATION: That the Retirement Board authorize the Administrator, Member Services, to identify possible sources of funds in current budget and to initiate reallocation of a sum not to exceed $1,000 to cover costs of possible Administrative Hearings.

Administrator, Member Services
SIGNATURE AND TITLE

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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 10:10 o'clock a.m., Wednesday, September 14, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson, President
Leon Bruschera, Vice-President
Warren DeMerritt
William F. Kidd
Quentin Kopp, noted present 11:30 a.m.
Meta K. Stanley

ABSENT

Clayton Lyon, M. D.

QUORUM PRESENT

Dean Anderson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held August 24, 1977, were approved in accordance with copies furnished to members of the Board.

1. FIGINI, Walter V.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 2/27/77 - Right Knee.
Est. Retirement Allowance: $1,176.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	30	53	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, Bruschera, DeMerritt, Kidd, Stanley
Deny: None
Absent: Kopp, Lyon

1a. FIGINI, Walter V.

INDUSTRIAL DISABILITY RETIREMENT: Effective 10/1/77

Regarding injury of 2/27/77 - Right Knee.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	30	53	Fireman	8.585

Hearing held; Mr. Figini waived the remainder of his 365 days disability leave; case submitted; transcript incorporated by reference.

Same as Item 1.

2. KLOTZ, Howard L.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 4/24/76 - Back.
Est. Retirement Allowance: $1,188.38

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	27	60	Fire Lt.	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, Bruschera, DeMerritt, Kidd, Stanley
Deny: None
Absent: Kopp, Lyon

2a. KLOTZ, Howard L.

INDUSTRIAL DISABILITY RETIREMENT: Effective 8/5/77

Regarding injury of 4/24/76 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	27	60	Fire Lt.	8.585

Same as Item 2.

3. O'DONNELL, Edward M., Jr. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 8/23/76 - Heart Attack.
Est. Retirement Allowance: $1,561.50

Attorney	Hearing	Approx. Service	Age	Classification	Charter Service
Callahan	1st	30	58	Fire Captain	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, Bruschera, DeMerritt, Kidd, Stanley
Deny: None
Absent: Kopp, Lyon

3a. O'DONNELL, Edward M., Jr. INDUSTRIAL DISABILITY RETIREMENT: Effective 8/24/77

Regarding injury of 8/23/76 - Heart Attack.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	30	58	Fire Captain	8.585

Same as Item 3.

4. JENNINGS, Thomas

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries of 8/1/49 To Present - Hearing Problem; 10/7/75 - Left Ankle; 5/4/73 - Right Shoulder & Right Ankle. Est. Retirement Allowance: $911.00 Also include Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	49	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0 - Back
Grant: Anderson, Bruschera DeMerritt, Kidd, Stanley
Deny: None
Absent: Kopp, Lyon

GRANT: 4/1 - Left and Right Ankle
Grant: Anderson, Bruschera, Kidd, Stanley
Deny: DeMerritt
Absent: Kopp, Lyon

GRANT: 3/2 - Right Shoulder
Grant: Anderson, Bruschera, Stanley
Deny: DeMerritt, Kidd
Absent: Kopp, Lyon

DENY: 5/0 - Hearing Loss
Grant: None
Deny: Anderson, Bruschera, DeMerritt, Kidd, Stanley
Absent: Kopp, Lyon

4a. JENNINGS, Thomas

INDUSTRIAL DISABILITY RETIREMENT: Effective 6/30/76

Regarding injuries of 8/1/49 To Present - Hearing Problem; 10/7/75 - Left Ankle; 5/4/73 - Right Shoulder & Right Ankle. Also include Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	49	Police Sgt.	8.559

DENY: 3/2 - Left and Right Ankle
Grant: Kidd, Stanley
Deny: Anderson, Bruschera, DeMerritt
Absent: Kopp, Lyon

DENY: 5/0 - Hearing Loss
Grant: None
Deny: Anderson, Bruschera, DeMerritt, Kidd, Stanley

DENY: 4/1 - Right Shoulder
Grant: Kidd
Deny: Anderson, Bruschera, DeMerritt, Stanley

GRANT: 5/0 - Back
Grant: Anderson, Bruschera, DeMerritt, Kidd, Stanley
Deny: None

4b. JENNINGS, Thomas

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 4a.

5. ROUSPIL, Louis L.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries of 7/21/71 - Atrophic Gastritis; 1/2/74 - 12/9/76 - Back.
Est. Retirement Allowance: $1,176.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	30	57	Fireman	8.585

Hearing held; request to withdraw atrophic gastritis was approved; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson,Bruschera,DeMerritt,Kidd,Stanley
Deny: None
Absent: Kopp, Lyon

5a. ROUSPIL, Louis L.

INDUSTRIAL DISABILITY RETIREMENT: Effective 9/17/77

Regarding injuries of 7/21/71 - Atrophic Gastritis; 1/2/74 - 12/9/76 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	30	57	Fireman	8.585

Same as Item 5.

6. CADDEN, John J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 2/9/76 - Heart Trouble.
Est. Retirement Allowance: $1,561.50

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	37	63	Fire Captain	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson,Bruschera,DeMerritt,Kidd,Stanley
Deny: None
Absent: Kopp, Lyon

6a. CADDEN, John J.

INDUSTRIAL DISABILITY RETIREMENT: Effective 3/20/77

Regarding injury of 2/9/76 - Heart Trouble.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	37	63	Fire Captain	8.585

Same as Item 6.

7. BECK, Donald J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury Cumulative - Back.
Est. Retirement Allowance: $2,163.75

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	29	51	Div. Chief - Fire	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson,Bruschera,DeMerritt,Kidd,Stanley
Deny: None
Absent: Kopp, Lyon

7a. BECK, Donald J.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/11/77

Regarding injury Cumulative - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	29	51	Div. Chief - Fire	8.585

Same as Item 7.

8. DALY, Joseph P.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1975 - Right Shoulder.
Est. Retirement Allowance: $2,265.50

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	39	64	Deputy Chief - Fire	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, Bruschera, DeMerritt, Kidd, Stanley
Deny: None
Absent: Kopp, Lyon

8a. DALY, Joseph P.

INDUSTRIAL DISABILITY RETIREMENT: Effective 3/11/76

Regarding injury of 1975 - Right Shoulder.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	39	64	Deputy Chief - Fire	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, Bruschera, DeMerritt, Stanley
Deny: Kidd
Absent: Kopp, Lyon

9. JOHNSON, John K.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries of 12/3/45 To Present - Cardiovascular & Hypertension.
Est. Retirement Allowance: $1,366.50

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	30	53	Police Inspector	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1
Grant: Anderson, Bruschera, Kidd, DeMerritt, Stanley
Deny: Kopp
Absent: Lyon

9a. JOHNSON, John K.

INDUSTRIAL DISABILITY RETIREMENT: Effective 6/23/76

Regarding injuries of 12/3/45 To Present - Cardiovascular & Hypertension.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	30	53	Police Inspector	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENY: 3/3

Grant: Bruschera, DeMerritt, Kidd
Deny: Anderson, Kopp, Stanley
Absent: Lyon

10. BIANCULLI, Clifford

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 9/8/72 To Present - Heart.
Est. Retirement Allowance: $1,348.28

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	30	53	Police Inspector	8.559

Off-calendar.

10a. BIANCULLI, Clifford

INDUSTRIAL DISABILITY RETIREMENT: Effective 2/16/77

Regarding injury of 9/8/72 To Present - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	30	53	Police Inspector	8.559

Off-calendar.

11. FIGUEROA, Julio R.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 10/8/75 - Back.
Est. Retirement Allowance: $1,147.86

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	54	Fire Lt.	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson,Bruschera,DeMerritt,Kidd,Kopp,Stanley
Deny: None
Absent: Lyon

11a. FIGUEROA, Julio R.

INDUSTRIAL DISABILITY RETIREMENT: Effective 9/15/77

Regarding injury of 10/8/75 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	54	Fire Lt.	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1

Grant: Anderson,Bruschera,Kidd,Kopp,Stanley
Deny: DeMerritt
Absent: Lyon

12. MARR, Roger J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 6/19/75 - Right Shoulder.
Est. Retirement Allowance: $1,104.13

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	26	52	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson,Bruschera,DeMerritt,Kidd,Kopp,Stanley
Deny: None
Absent: Lyon

12a. MARR, Roger J.

INDUSTRIAL DISABILITY RETIREMENT: Effective 11/1/75

Regarding injury of 6/19/75 - Right Shoulder.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	26	52	Police Sgt.	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1

Grant: Anderson,Bruschera,DeMerritt,Kidd,Kopp
Deny: Stanley
Absent: Lyon

13. GOMEZ, Louis A.

DETERMINATION WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 3/12/75 - Pneumonia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	14	48	Patrolman	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENY: 3/3
Grant: Bruschera, Kidd, Stanley
Deny: Anderson, DeMerritt, Kopp
Absent: Lyon

13a. GOMEZ, Louis A.

DETERMINATION WHETHER THE DISABILITY FROM 4/8/75 to 4/25/75 SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injury of 3/12/75 - Pneumonia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	14	48	Patrolman	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENY: 4/2

Grant: Bruschera, Stanley
Deny: Anderson, DeMerritt, Kidd, Kopp
Absent: Lyon

13b. GOMEZ, Louis A.

DETERMINATION WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding Injury of 5/27/76 - Emotional Distress.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	14	48	Patrolman	8.559

At the request of Mr. Engler this application was withdrawn.

13c. GOMEZ, Louis A.

DETERMINATION WHETHER THE DISABILITY FROM 5/27/76 To Present SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injury of 5/27/76 - Emotional Distress.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	14	48	Patrolman	8.559

At the request of Mr. Engler, this application was withdrawn.

13d. GOMEZ, Louis A.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injuries of 9/30/74 - Right Knee; 1/30/76 - Back & Right Leg.
Est. Retirement Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	14	48	Patrolman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0 - Right Knee
Grant: Anderson,Bruschera,DeMerritt,Kidd,Kopp,Stanley
Deny: None
Absent: Lyon
GRANT: 4/2 - Back
Grant: Anderson,Kidd,Kopp,Stanley
Deny: Bruschera, DeMerritt
Absent: Lyon
GRANT: 5/1 - Right Leg
Grant: Anderson,DeMerritt,Kidd,Kopp,Stanley
Deny: Bruschera
Absent: Lyon

13e. GOMEZ, Louis A.

INDUSTRIAL DISABILITY RETIREMENT: Effective 9/14/77

Regarding injuries of 9/30/74 - Right Knee; 1/30/76 - Back & Right Leg.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	14	48	Patrolman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1 - Right Knee
Grant: Anderson,Bruschera,DeMerritt,Kidd,Kopp
Deny: Stanley
Absent: Lyon
DENY: 6/0 - Back
Grant: None
Deny: Anderson,Bruschera,DeMerritt,Kidd,Kopp,Stanley
Absent: Lyon
DENY: 3/3 - Right Leg
Grant: DeMerritt,Kidd,Stanley
Deny: Anderson,Bruschera,Kopp
Absent: Lyon

13f. GOMEZ, Louis A.

ESTABLISMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 13e. September 14, 1977

14. ROBERTS, Gerald J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 3/1/68 to 1/12/77 - Heart.
Est. Retirement Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	10	36	Patrolman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Stanley
Deny: None
Absent: Lyon

14a. ROBERTS, Gerald J.

INDUSTRIAL DISABILITY RETIREMENT: Effective 1/12/78

Regarding injury of 3/1/68 to 1/12/77 - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	10	36	Patrolman	8.559

Same as Item 14.

14b. ROBERTS, Gerald J.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 14.

15. WRANY, Frances G.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of Unknown Date - Back (PERS)
Est. Retirement Allowance:

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	8 1/2	37	Deputy Sheriff	(PERS)

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Stanley
Deny: None
Absent: Lyon

15a. WRANY, Frances G.

INDUSTRIAL DISABILITY RETIREMENT: Effective 9/1/75

Regarding injury of Unknown Date - Back (PERS)

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	8 1/2	37	Deputy Sheriff	(PERS)

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/2

Grant: Anderson, Bruschera, Kidd, Kopp
Deny: DeMerritt, Stanley
Absent: Lyon

16. GALLAGHER, Michael H.

PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Board action of 8/3/77:

Attorney: Engler

Case submitted; transcript incorporated by reference.

DENY: 5/1

Grant: Kidd
Deny: Anderson, Bruschera, DeMerritt, Kopp, Stanley
Absent: Lyon

17. STOEPPELWERTH, Lorine C.

DISABILITY RETIREMENT:

Effective Date:	July 6, 1977
Condition:	Back Pain
M.D. Recommends:	Disability retirement
Est. Ret. Allowance:	$369.00

Approx. Service	Age	Classification	Charter Section
12 1/2	32	1446 Sr. Clerk Steno Police Dept.	8.509

Approved on motion made by Bruschera, seconded by Stanley and carried.

18. BRYANT, Lawrence L.

DISABILITY RETIREMENT:

Effective: March 1, 1977
Condition: Peptic Ulcer; disabled psychiatrically
M.D. Recommends: Disability retirement
Est. Ret. Allowance: $426.00

Approx. Service	Age	Classification	Charter Section
20	53	S104 Motorman Municipal Railway	8.509

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

19. DELANGE, Lawrence J.

REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Attorney: Callahan

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

20. KORELEC, Charles D.

REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Attorney: Engler

Approved on motion made by Bruschera, seconded by Stanley and carried.

21. SHERRY, John J.

STAFF REQUEST TO DISMISS APPLICATION,PER RULE 17:

Attorney: Callahan

The Board approved Mr. Sherry's request to withdraw his application on motion made by Bruschera, seconded by Kidd and carried.

22. SHEEHY, Robert E.

STAFF REQUEST TO DISMISS APPLICATION, PER RULE 17:

Attorney: Callahan

The Board approved Mr. Sheehy's request to withdraw his application on motion made by Bruschera, seconded by Kidd and carried.

23. GALLI, Richard A.

STAFF REQUEST TO DISMISS APPLICATION, PER RULE 17:

Attorney: Callahan

On motion made by Bruschera, seconded by DeMerritt, this matter was continued for 60 days in order to allow Mr. Galli time to secure additional medicals.

24. MERCER, Edward F.

STAFF REQUEST TO DISMISS APPLICATION, PER RULE 17:

Attorney: Callahan

Dismissed on motion made by Bruschera, seconded by DeMerritt and carried.

25. RIVETTE, Martin P.

STAFF REQUEST TO DISMISS APPLICATION, PER RULE 17:

Attorney: Callahan

Dismissed on motion made by Bruschera, seconded by DeMerritt and carried.

26. O'LOONEY, James J.

STAFF REQUEST TO DISMISS APPLICATION, PER RULE 17:

Attorney: Callahan

The request of Mr. O'Looney to withdraw his application was approved on motion made by Stanley, seconded by Bruschera and carried.

27. INVESTMENTS

REQUEST FROM CROCKER INVESTMENT MANAGEMENT CORP. TO INCREASE ADVISORY FEES:

Approved on motion made by Bruschera, seconded by Kidd and carried.

28. INVESTMENTS

ANNUAL BUDGET:

Approved on motion made by Kopp, seconded by Bruschera and carried.

29. CHAMBER OF COMMERCE

CHAMBER OF COMMERCE REPORT:

Off-Calendar

30. VOLUNTARY SERVICES RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENTS:

List No. 7-77

List No. 8-77

Approved on motion made by Bruschera, seconded by Stanley and carried.

31. WALSH, Curtis

REQUEST FOR AUTHORIZATION TO RESIDE OUTSIDE THE 5 MILE LIMIT:

Attorney: Steven Redner

Approved on motion made by DeMerritt, seconded by Bruschera. On a vote - DeMerritt, Bruschera Kidd, Stanley voted for the request to reside outside the five mile limit. Anderson and Kopp opposed the request. Motion passed by a vote of 4 to 2. Mr. Kopp requested that a copy of the letter approving Mr. Walsh's request to reside outside the five mile limit and copies of the medical reports be sent to the Board of Supervisors.

32. MEMORANDUM

CONTRACT FOR PERFORMANCE OF VALUATION OF RETIREMENT SYSTEM. WORK TO BE COMPLETED PRIOR TO JUNE 30, 1978:

Approved on motion made by Bruschera, seconded by Kidd and carried.

33. SB 130

REQUEST FROM MAYOR'S OFFICE FOR POSITION ON SB 130: An act to provide that a public employer shall not discharge, dismiss or retire an employee prior to age 70, with certain exceptions.

This matter has been tabled by the Legislature. The Board will take no action at this time.

34. INVESTMENTS

RECOMMENDATION TO SUBSCRIBE TO THE AMERICAN TELEPHONE AND TELEGRAPH AUTOMATIC REINVESTMENT OF DIVIDENDS:

Approved on motion made by DeMerritt, seconded by Kopp and carried.

35. WEISS, Donald J.

REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Attorney: Engler

Approved on motion made by Bruschera, seconded by Stanley and carried.

35a. WEISS, Donald J.

REQUEST TO WITHDRAW APPLICATION FOR ORDINARY DISABILITY RETIREMENT:

Approved on motion made by Kopp, seconded by Stanley and carried.

36. SMITH, Melvin

SUBROGATION SETTLEMENT: (Compromise) Sustained Cervical-Dorsal Spine Strain on 11/7/74.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ 2,346.34	Municipal Rwy. Operator
	Medical	1,062.65	
$1,833.33	Total:	$ 3,408.99	

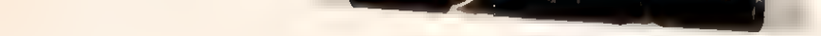
Approved on motion made by DeMerritt, seconded by Stanley and carried.

37. HEFFERNAN, Thomas

SUBROGATION SETTLEMENT: (Compromise) Sustained cervical & lumbar strain on 11/14/76.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ 848.57	Q2 Police
	Medical	443.35	
$ 1,000.	Total:	$ 1,291.92	

Approved on motion made by Stanley, seconded by Kidd and carried.



38. BILLS

APPROVING PAYMENT OF MEDICAL BILLS AND BILLS FOR REPORTER SERVICES:

Roll No. 77-17

$2,508.55

Approved on motion made by Bruschera, seconded by Stanley and carried.

39. TRUJILLO, Geneva

W.C.A.B. SETTLEMENT: (Compromise) Sustained right wrist injury on 6/9/76.

Proposed Settlement	Retirement System Costs	Classification
	Dis. Pay $ -	Transcriber
	Medical -	Public Health
$ 6,247.50	Total: $ -	

Approved on motion made by Kidd, seconded by Bruschera and carried.

40. CONTRACT

CONTRACT FOR CONSULTING SERVICES WITH COATES, HERFURTH & ENGLAND: For consulting services for the period July 1, 1977 through December 31, 1977.

Approved on motion made by Stanley, seconded by Kidd and carried.

OFF-CALENDAR

41. SMERDEL, Terry

ORDINARY DISABILITY RETIREMENT:

Effective Date: 9/7/77
Condition: Terminal Cancer of Esophagus
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
13	46	Fireman	8.585

Approved on motion made by Kopp, seconded by Kidd and carried.

42. LIGHT DUTY

REQUEST THAT RETIREMENT SYSTEM STAFF PREPARE FORM CONCERNING LIGHT DUTY AND/OR SEDENTARY WORK PRIOR TO RETIREMENT BOARD HEARINGS:

Mr. Bruschera requested that this form be sent to those applicants for Industrial Disability Retirement whose medicals indicate or recommend that they could perform light duty and/or sedentary work; and that said applicants submit this form to the Retirement Board prior to a hearing with the signature of the Chief of the Department indicating the availability of light duty if any and indicate permanent light duty or temporary light duty.

43. DEFERRED COMPENSATION

DEFERRED COMPENSATION - SELECTION OF COORDINATOR:

After discussion and upon request by certain members of the Retirement Board it was decided that selection of a coordinator would be held with the presence of the full Retirement Board.

44. CHICAGO CONFERENCE

AUTHORIZING ATTENDANCE OF GEORGE SPRINGMAN AT CONFERENCE CONCERNING INVESTMENTS TO BE HELD IN CHICAGO:

Approved on motion made by Bruschera seconded by Kidd and carried.

45. TAHOE CONFERENCE

PUBLIC EMPLOYEES' CONFERENCE, SAHARA-TAHOE, OCTOBER 2 TO OCTOBER 5:

Mr. Anderson stated he would entertain a motion authorizing the attendance of one person at this conference, this was moved on motion made by Bruschera, seconded by Stanley. Mr. DeMerritt amended the motion authorizing two people to attend this conference, Kidd seconded the amendment. Authorization for two people to attend this Tahoe conference was approved unanimously by the Retirement Board.

There being no further business, the

Board adjourned its meeting at 3:35 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

45. TAHOE CONFERENCE

PUBLIC EMPLOYEES' CONFERENCE, SAHARA-TAHOE, OCTOBER 2 TO OCTOBER 5:

Mr. Anderson stated he would entertain a motion authorizing the attendance of one person at this conference, this was moved on motion made by Bruschera, seconded by Stanley. Mr. DeMerritt amended the motion authorizing two people to attend this conference, Kidd seconded the amendment. Authorization for two people to attend this Tahoe conference was approved unanimously by the Retirement Board.

There being no further business, the

Board adjourned its meeting at 3:35 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

CITY LIBRARIAN
MAIN BRANCH
CIVIC CENTER
SAN FRANCISCO, CA 94102

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 10:00 o'clock a.m., Wednesday, September 21, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson, President
Warren DeMerritt
William F. Kidd
Meta K. Stanley

ABSENT

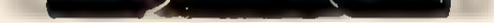
Leon Bruschera, Vice-President
Quentin Kopp
Clayton Lyon, M.D.

QUORUM PRESENT

Dean Anderson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held September 14, 1977, were approved in accordance with copies furnished to members of the Board.



1. FORENCICH, Frank J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Injury of 5/12/64; 4/14/65; 5/3/65; 4/20/68; 5/22/69; and 4/18/75 - Back, and Hearing Loss.
Est. Retirement Allowance: $1,015.56

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	27	54	Inspector (Pol)	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0 - Back
Grant: Anderson, DeMerritt, Kidd, Stanley
Deny: None
Absent: Bruschera, Kopp, Lyon

DENY: 2/2 - Hearing Loss
Grant: DeMerritt, Stanley
Deny: Anderson, Kidd
Absent: Bruschera, Kopp, Lyon

1a. FORENCICH, Frank J.

INDUSTRIAL DISABILITY RETIREMENT: Effective 6/9/76
Inre injury of 5/12/64; 4/14/65; 5/3/65; 4/20/68; 5/22/69; 4/18/75 - Back, and Hearing Loss.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	27	54	Inspector (Pol)	8.559

Same as Item 1.

2. SORGE, Susanne M.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Injury of 9/24/75 - Left Elbow.
Estimated Retirement Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	2	31	Q2 Police	8.559

Hearing held; testimony of Sergeant Groswird, S.F.P.D.; case submitted; transcript incorporated by reference.

GRANT: 4/0

Grant: Anderson, DeMerritt, Kidd, Stanley
Deny: None
Absent: Bruschera, Kopp, Lyon

2a. SORGE, Susanne M.

INDUSTRIAL DISABILITY RETIREMENT: Effective 9/21/77
Regarding injury of 9/24/75 - Left Elbow.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	2	31	Q2 Police	8.559

Same as Item 2.

2b. SORGE, Susanne M.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 2.

3. SOTO, William A.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Injury of 10/6/75 - Back.
Estimated Retirement Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st in rehearing	10	39	Q2 Police	8.559

Hearing held; testimony of Captain George Eimil; case submitted; transcript incorporated by reference.

GRANT: 4/0

Grant: Anderson, DeMerritt, Kidd, Stanley
Deny: None
Absent: Bruschera, Kopp, Lyon

3a. SOTO, William A.

INDUSTRIAL DISABILITY RETIREMENT: Effective 12/30/76
Re Injury of 10/6/75 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st in rehearing	10	39	Q2 Police	8.559

Same as Item 3.

3b. SOTO, William A.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 3.

4. CALLEN, Thomas P.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Injury of 3/30/67 - Neck.
Estimated Retirement Allowance: $911.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	23	54	Sergeant (Pol)	8.559

OFF-CALENDAR

4a. CALLEN, Thomas P.

INDUSTRIAL DISABILITY RETIREMENT: Effective 5/15/77
Re injury of 3/30/67 - Neck.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	23	54	Sergeant (Pol)	8.559

OFF-CALENDAR

5. ANDERSON, Richard G.

WAIVE STATUTES OF LIMITATION: Regarding injury of December 1972, Pneumonia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	13	41	Q2 Police	8.559

Hearing held; testimony of Police Sergeant Frank Kerlin; case submitted; transcript incorporated by reference.

GRANT: 4/0

Grant: Anderson, DeMerritt, Kidd, Stanley
Deny: None
Absent: Bruschera, Kopp, Lyon

6. BATCHELOR, James L.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 1/11/75 - Middle Back.
Estimated Retirement Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	4½	33	Q2 Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0

Grant: Anderson, DeMerritt, Kidd, Stanley
Deny: None
Absent: Bruschera, Kopp, Lyon

6a. BATCHELOR, James L.

INDUSTRIAL DISABILITY RETIREMENT: Effective 9/22/77
Regarding injury of 1/11/75 - Middle Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	4½	33	Q2 Police	8.559

Hearing held; testimony of Sergeant Groswird in the case of Susanne Sorge incorporated into this hearing; case submitted; transcript incorporated by reference.

DENY: 2/2
Grant: Anderson, Stanley
Deny: DeMerritt, Kidd
Absent: Bruschera, Kopp, Lyon

6b. BATCHELOR, James L.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as 6a.

7. ORLANDO, Elvira A. (Widow of John M.)

DEATH ALLOWANCE - LINE OF DUTY: Effective 3/30/76
Estimated Retirement Allowance:

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	Considera-tion	9½	38	Q2 Police	8.559

OFF-CALENDAR

7a. ORLANDO, Elvira A.
(Widow of John M.)

KAISER FOUNDATION HOSPITAL LIEN: $39,739.55

Attorney: John Riordan

OFF-CALENDAR

8. ELLIEN, Richard P.

DETERMINATION - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Injury of 1973 - Chronic Pulmonary Fibrosis.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Jones	1st	28	51	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/1

Grant: Anderson, Kidd, Stanley
Deny: DeMerritt
Absent: Bruschera, Kopp, Lyon

10. HURLEY, Dennis C.

PETITION FOR REHEARING: Application for Determination denied by Board action of 8/3/77.

Attorney: John Cullen

Urie Walsh appeared on behalf of John Cullen; case submitted; transcript incorporated by reference.

DENY: 3/1

Grant: Kidd
Deny: Anderson, DeMerritt, Stanley
Absent: Bruschera, Kopp, Lyon

11. MITCHELL, Clayton

REQUEST TO DISMISS APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT PURSUANT TO RULE 17:

Approved on motion made by Stanley, seconded by DeMerritt and carried.

12. MEDEARIS, Allene

DISABILITY RETIREMENT:

Effective Date:	September 21, 1977
Condition:	Carcinoma of right breast; metastases in lungs, lymph glands and bone.
M.D. Recommends:	Disability retirement
Est. Ret. Allowance:	$ 311.00 (Approx.)

Approx. Service	Age	Classification	Charter Section
15½	54	2302 Orderly (SFGH)	8.509

Approved on motion made by Kidd, seconded by DeMerritt and carried.

13. MEMORANDUM

APPROVAL FROM RETIREMENT BOARD FOR STAFF FROM COMPENSATION DIVISION TO ATTEND 1977 FALL SEMINAR PRESENTED BY THE INDUSTRIAL CLAIMS ASSOCIATION OF SAN FRANCISCO, NOV. 16, 17, 1977:

Approved on motion made by DeMerritt, seconded by Stanley and carried.

14. DEFERRED COMPENSATION

DISCUSSION:

After review of the memorandum to the Retirement Board eliminating certain companies from consideration, the Retirement Board included the firm of MODCCO on the list of those firms to be considered as coordinator for the City & County's proposed deferred compensation plan. Mr. Mattrocce informed the Board that IRS still has this matter under consideration and has given no indication of when they will come to any conclusions.

15. INVESTMENTS

INVESTMENT MEASUREMENT:

Dave Wood of Callen & Associates reviewed the measurement report with the Board. Mr. Springman requested that the Board review the entire measurement report at the quarterly meeting of Investments on October 26, 1977. He also requested that the measurement report again be prepared on a quarterly basis rather than semi-annually.

(Transcript on the report of the Investment Measurement Service is on file in the Office of the Retirement Board)

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(Transcript on the report of the Investment Measurement Service is on file in the Office of the Retirement Board)

16. VOLUNTARY SERVICES RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENTS:

List No. 9-77

Approved on motion made by DeMerritt, seconded by Stanley and carried.

OFF-CALENDAR

17. DAVISON, Alvertis

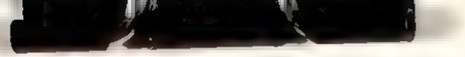
SUBROGATION SETTLEMENT: (Compromise) Sustained back injury on 5/27/76.

Proposed Settlement to Retirement System	Total Settlement To all Parties	Retirement System Costs	Class.
		Dis.Pay $ 2584.00	Muni.
		Medical 3117.02	Opr.
$4,000.00	$17,000.00	TOTAL: $ 5701.02	

Approved on motion made by DeMerritt, seconded by Stanley and carried.

There being no further business, the Board adjourned its meeting at 1:25 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER



HAVE P
SIGN